## 1000 Islands Environmental Center

## **In-Person**

- 1. Call to Order
- 2. Roll Call Verification of a quorum
- 3. Public Appearances
- 4. Reading and Approval Minutes
  - a. 1000 Islands Environmental Center Committee Minutes of September 19, 2024
- 5. Financial Report
  - a. September Financial Report
- 6. Correspondence
  - a. September Donation Report
- 7. The Friends of 1000 Islands Report
- 8. Naturalist Report
  - a. September Naturalist Report
  - b. 3rd Quarter 2024 Usage Report
  - c. Golden Investment Account Summary
- 9. Committee Reports
  - a. Administrative/Finance Committee Reports
  - b. Education Committee Report
  - c. Building & Grounds Committee Reports
- 10. Old Business
- 11. New Business
  - Nomination of Chair
  - b. Nomination of Vice-chair
  - c. Nomination for Committee Vacancy Following Brian Hintz's Resignation
- 12. Good of the Center
  - a. Volunteer Assistance for Office Coverage
  - b. Fish Tank Enhancements
  - c. Positive Feedback on Social Media Promotion of School Field Trips and Programs
- 13. Next Meeting Thursday, November 21, 2024
- 14. Adjournment

## **NOTICES**

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

**1000 Islands Environmental Center Mission Statement:** To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.

