

# 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

**Nature Center Building**

1000 Beaulieu Court, Kaukauna



Thursday, January 18, 2024 at 6:30 PM

## AGENDA

### 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 November 16, 2023
  - b. 1000 Islands Environmental Center Special Committee Meeting Minutes of December 20, 2023
5. Financial Report
  - a. November Financial Report
  - b. December Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
  - a. November and December Naturalist Report
  - b. Year in Review
  - c. 4th Quarter 2023 Usage Report
  - d. 2023 CD & Golden Passport Account Summary
9. Committee Reports
  - a. Administrative/Finance Committee Reports
    - i. Receive and Place on File Minutes of October 11, 2023 Administrative & Finance Sub-Committee Meeting
  - b. Education Committee Report
    - i. Receive and Place on File Minutes of July 6, 2023 Education Sub-Committee Meeting
    - ii. Receive and Place on File Minutes of October 4, 2023 Education Sub-Committee Meeting
  - c. Building & Grounds Committee Reports
    - i. Receive and Place on File Minutes of August 21, 2023 Building & Grounds Sub-Committee Meeting

10. Old Business
  - a. Eagle Days Update
  - b. Washer and Dryer Install Update
  - c. Naturalist and Administrative Assistant Position Replacement Update
  - d. Community Foundation Endowment Fund Update
  - e. 2024 Tree Seedling Sale
11. New Business
12. Good of the Center
13. Next Meeting - February 15, 2024
  - a.
14. Adjournment