

1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

Nature Center Building

1000 Beaulieu Court, Kaukauna

Thursday, October 20, 2022 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 September 15, 2022
5. Financial Report
 - a. September Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
 - a. September Naturalist Report
 - b. 3rd Quarter Usage Report
9. Committee Reports
 - a. Administrative/Finance Committee Reports
 - i. 2023 Proposed Budget Update
 - ii. 2022 Performance Review
 - b. Education Committee Report
 - c. Building & Grounds Committee Reports
 - i. Receive and Place on File Minutes of June 1, 2022 Building & Grounds Sub-Committee Meeting
10. Old Business
11. New Business
 - a. Nomination and election of officers - Vice Chairman
 - b. Motion to dispense with December 2022 meeting
12. Good of the Center

13. Next Meeting - November 17, 2022

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.