

1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

Nature Center Building

1000 Beaulieu Court, Kaukauna



Thursday, September 21, 2023 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 August 17, 2023
5. Financial Report
 - a. August Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
 - a. August Naturalist Report
9. Committee Reports
 - a. Administrative/Finance Committee Reports
 - i. Receive and place on file minutes of July 20, 2023 Administrative/Finance Sub-Committee
 - ii. Review of resolutions drafted to direct the creation of a Designated Fund within the Community Foundation for the Fox Valley Region for managing the 1000 Islands endowment.
 - b. Education Committee Report
 - c. Building & Grounds Committee Reports
 - i. Receive and place on file minutes of June 28, 2023 Building & Grounds Sub-Committee
10. Old Business
11. New Business
 - a. October 2023 Committee Reappointments
12. Good of the Center

13. Next Meeting - Thursday, October 19, 2023

14. Adjournment

NOTICES

A property tour will begin at 5:00 pm on September 21. Anyone interested in looking at Island #3 should meet at the Nature Center at 5 PM.

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.