



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 February 15, 2024
5. Financial Report
 - a. January Financial Report
 - b. February Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
 - a. February Naturalist Report
 - b. 1st Quarter Usage Report
 - c. Update Signing Authority for Certificates of Deposit at East Wisconsin Savings Bank
9. Committee Reports
 - a. Administrative/Finance Committee Reports
 - i. Receive and Place on File Minutes of November 29, 2023, Administrative & Finance Sub-Committee
 - b. Education Committee Report
 - i. Receive and Place on File Minutes of March 12, 2024, Education Sub-Committee
 - c. Building & Grounds Committee Reports
 - i. Receive and Place on File Minutes of November 29, 2023. Building & Grounds Sub-Committee
10. Old Business
 - a. Pancake & Porkie Event
11. New Business
 - a. Art Fair
 - b. Policy Binder Updates
 - c. Resignation of Assistant Naturalist
12. Good of the Center
 - a. Jabber's Vet Appointment

13. Next Meeting - Thursday, April 18, 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.

