

1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

Nature Center Building

1000 Beaulieu Court, Kaukauna

Thursday, August 17, 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 July 20, 2023
5. Financial Report
 - a. July Financial Report
6. Correspondence
7. The Friends of 1000 Islands Report
8. Naturalist Report
 - a. July Naturalist Report
9. Committee Reports
 - a. Administrative/Finance Committee Reports
 - i. Receive and Place on File Minutes of July 6, 2023 Administrative/Finance Sub-Committee
 - ii. Authorization to pursue transferring the endowment fund to a designated fund with Community Foundation for the Fox Valley Region
 - iii. Approval of the 2024 Non-Personnel Budget as Reviewed by the Administrative/Finance Sub-Committee
 - b. Education Committee Report
 - c. Building & Grounds Committee Reports
10. Old Business
11. New Business
 - a. 2024 Property Tour Points of Interest
12. Good of the Center

13. Next Meeting - Thursday, September, 21, 2023 PROPERTY TOUR WILL BEGIN AT 5:00 PM

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.