

# 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

**Nature Center Building**

1000 Beaulieu Court, Kaukauna



Thursday, October 19, 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 September 21, 2023
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. Receive and place on file minutes of October 2, 2023 Administrative/Finance Sub-Committee
    - ii. Approve 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 Fund.
    - iii. Approve updated Policy 3.002 Operational Policy - Endowment, Memorial & Sustainable Funds
  - b. Education Committee Report
  - c. Building & Grounds Committee Reports
10. Old Business
11. New Business
  - a. Nomination and election of officers - Chairman
  - b. Nomination and election of officers - Vice Chairman

- c. Motion to dispense with December 2023 meeting
- 12. Good of the Center
- 13. Next Meeting - Thursday, November 16, 2023
- 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.