* AMENDED 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna **Nature Center Building** 1000 Beaulieu Court, Kaukauna

Thursday, March 17, 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 February 17, 2022
- 5. Financial Report
 - a. February Financial Report
- 6. Correspondence
- 7. The Friends of 1000 Islands Report
- 8. Naturalist Report
 - a. February Naturalist Report
 - b. COVID-19 Update
 - c. Discuss potential projects to submit for consideration for American Rescue Plan Act funds
 - d. *Update on Ash Tree Removal
- 9. Committee Reports
 - a. Administrative/Finance Committee Reports
 - i. Approval to purchase a Certificate of Deposit in the amount of \$8086.94 at the best available rate with memorial donations contributed in 2021
 - b. Education Committee Report
 - c. Building & Grounds Committee Reports
- 10. Old Business
- 11. New Business
- 12. Good of the Center
- 13. Next Meeting Thursday, April 21, 2022

Environmental

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.