## \* AMENDED 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEES

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

Thursday, November 16, 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 October 19, 2023
- 5. Financial Report
  - a. October Financial Report
- Correspondence
- 7. The Friends of 1000 Islands Report
- 8. Naturalist Report
  - a. October Naturalist Report
- 9. Committee Reports
  - a. Administrative/Finance Committee Reports
  - o. Education Committee Report
    - i. 2024 Eagle Days
  - c. Building & Grounds Committee Reports
- 10. Old Business
- 11. New Business
  - a. Review 2023/2024 Sub-Committee Assignments
  - b. \* Adjourn to Closed Session Pursuant to State Statute 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.
  - c. \* Return to open session for possible action
- 12. Good of the Center
  - a. Electric City Christmas Parade Tuesday, December 5, 2023
  - b. Volunteer Appreciation Social Wednesday, December 6, 2023

**Environmental** 

- 13. Next Meeting Thursday, January 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.