

# 1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

City of Kaukauna

**Nature Center Building**

1000 Beaulieu Court, Kaukauna



Thursday, August 18, 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 July 21, 2022
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 of File Minutes of June 15, 2022 Administrative/Finance Sub-Committee Meeting
    - ii. Receive and Place of File Minutes of June 29, 2022 Administrative/Finance Sub-Committee Meeting
    - iii. Approval of the 2023 Non-Personnel Budget as Reviewed by the Administrative/Finance Sub-Committee
  - b. Education Committee Report
    - i. Receive and Place of File Minutes of June 13, 2022 Education Sub-Committee Meeting
  - c. Building & Grounds Committee Reports
    - i. Approve quote for grinding ash tree stumps as recommended by the Building & Grounds Sub-Committee at August 17, 2022 meeting.
    - ii. Approve quote for the purchase and installation of new HVAC equipment as recommended by the Building & Grounds Sub-Committee on August 17, 2022 meeting.
    - iii. Approve quote for cutting and removal of broken section of concrete slab as recommended by the Building & Grounds Sub-Committee on August 17, 2022 meeting.

10. Old Business
11. New Business
12. Good of the Center
13. Next Meeting - Thursday, September, 15, 2022 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.