



## **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 17, 2024
5. Financial Report
  - a. October Financial Report
  - b. Budget Presentation from the Finance Director
6. Correspondence
  - a. October Donation Report
7. The Friends of 1000 Islands Report
8. Naturalist & Director Report
  - a. October Naturalist Report
9. Committee Reports
  - a. Administrative/Finance Committee Reports
  - b. Education Committee Report
  - c. Building & Grounds Committee Reports
10. Old Business
  - a. Mayor's Appointment of Jenny Rumbac
11. New Business
  - a. Review/Approve Creation of Restricted Account Subledgers
  - b. Golden Investment Account Fund Allocation & Closure
  - c. Approve future purchase/ownership of honeybees hives and colonies by 1000 Islands
12. Good of the Center
  - a. Grant Award for the Assistant Naturalist Position
  - b. 2025 Event Calendar
13. Next Meeting - Thursday, January 16, 2025
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.

