

1000 ISLANDS ENVIRONMENTAL CENTER

ADMINISTRATIVE/FINANCE SUB-COMMITTEE

City of Kaukauna
Nature Center Building
1000 Beaulieu Court, Kaukauna



Thursday, July 20, 2023 at 5:30 PM

AGENDA

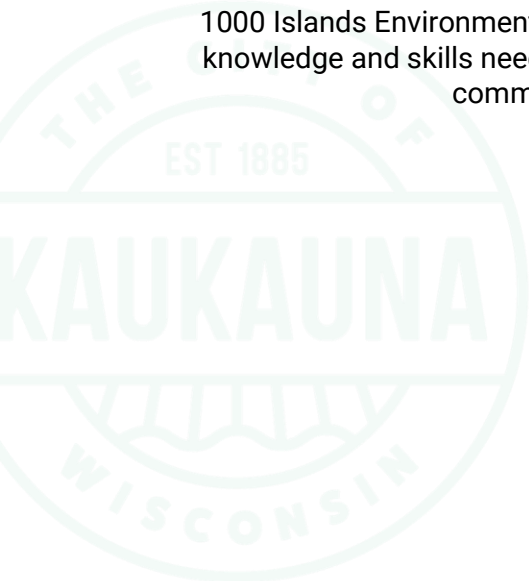
In-Person

1. Call to Order
2. Reading and Approval Minutes
 - a. [1000 Islands Administrative/Finance Sub-Committee Minutes of July 6, 2023](#)
3. Old Business
 - a. Discuss the Creation of a 1000 Islands Foundation
4. New Business
5. Other Sub-Committee Items
6. 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.



1000 ISLANDS ENVIRONMENTAL CENTER

ADMINISTRATIVE/FINANCE SUB-COMMITTEE

City of Kaukauna
Nature Center Building
 1000 Beaulieu Court, Kaukauna



Thursday, July 06, 2023 at 5:00 PM

MINUTES

In-Person

1. Call to Order

Members Present: Eggleston, Gertz, Manion, Pautz, Van Berkel

Also Present: Nowak

Van Berkel called meeting to order at 5:01 PM

2. Reading and Approval Minutes

- a. 1000 Islands Administrative/Finance Sub-Committee Minutes of June 14, 2023
 Manion made a motion to waive the reading and approve the June 14, 2023 Administrative/Finance Sub-Committee Meeting minutes. Seconded by Van Berkel. Motion carried.

3. Old Business

- a. Discuss the Creation of a 1000 Islands Foundation
 Nowak shared updates on additional research since the last meeting including an update from the Community Foundation on their spending and underwater policies. She is still waiting to hear back from Attorney Davidson, but expects to hear from him after he is back in the office from vacation. Nowak shared information on the necessary reporting and the costs associated with the required reporting. Van Berkel shared a couple of questions that he is looking has for the Community Foundation. Our contact at the Community Foundation is out on vacation this week, but Van Berkel will follow up next week. Several sub-committee questions were discussed. The group feels moving forward is appropriate but would like some additional answers from the Community Foundation and Attorney Davidson before moving forward. The sub-committee will meet one more time before presenting to the Committee. A follow-up meeting will be scheduled for 5:30 PM on July 20, 2023.

4. New Business

5. Other Sub-Committee Items

6. Adjournment

With no further business to discuss, Manion made a motion to adjourn. Seconded by Eggleston. Meeting adjourned at 5:50 PM.

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DRAFT