1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE

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

Thursday, April 21, 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 March 17, 2022
- Financial Report
 - a. February Financial Report
 - b. March Financial Report
- 6. Correspondence
- 7. The Friends of 1000 Islands Report
- 8. Naturalist Report
 - a. March Naturalist Report
 - b. 1st Quarter 2022 Usage Report
 - c. Update on Ash Tree Removal
- 9. Committee Reports
 - a. Administrative/Finance Committee Reports
 - b. Education Committee Report
 - i. Education Sub-Committee Minutes of November 18, 2021
 - ii. Summary of Education Sub-Committee Meeting on March 30, 2022
 - c. Building & Grounds Committee Reports
- 10. Old Business
 - a. Update on Strategic Planning Process
- 11. New Business
- 12. Good of the Center
- 13. Next Meeting Thursday, May, 19, 2022

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.

Minutes for 1000 Islands Environmental Center Committee Meeting on Thursday, March17, 2022

Members Present: Breitzman, Carlson, Eggleston, Gertz, Hietpas, Jakel, Manion, Pautz, Van Berkel and White

Also Present: Debra Nowak and Maureen Feldt

Chair, Manion called the March Committee Meeting to order at 6:32 PM. A guorum is present.

February 2022 Committee Meeting Minutes

Van Berkel made a motion to waive the reading of the minutes and approve the February 17, 2022 Committee Meeting minutes. Seconded by Gertz. Motion carried.

Public Appearances: None

February Financial Report

By mistake, January's Financial Report was inserted in the packets instead of February's. Eggleston made a motion to table the review and approval of February's Financial report until the April Committee Meeting. Seconded by Jakel. Motion carried.

Correspondence

Nowak read two thank you notes from St. Ignatius 8th graders that participated in a Survival Camp last week. Memorials were received within the last month for Isie Winius, Mary Werner, and Thomas Zwicker.

Friends of 1000 Islands Report

Maple Syrup season has started with the sap is starting to run and we will begin cooking this weekend. The Art Fair is Sunday, May 15th and we are looking for volunteers to help during the day. Approximately 30 vendors are signed-up so far.

Naturalist's Report

Tree Seedling Sale: Van Berkel questioned if more trees were purchased this year. Nowak said that the quantities stayed the same, but there was a price increase to ensure a profit was being made. Summer Naturalist Intern: We received seven applications and Nowak will interview three candidates. Next year we need to shorten the application period and increase the pay rate to attract quality candidates.

Eagle Nest: Monitoring is ongoing and there are three adults in the nest again this year. The National Eagle Foundation stated that they are still interested in installing a camera on the nest, but timing was an issue last year. Nowak will continue to follow-up with the Foundation.

Goats: The existing fence needs to be moved to the new browsing area. All posts will need to be moved along with cutting a path to install the fence.

Pautz made a motion to accept February's Naturalist Report and place it on file. Seconded by Carlson. Motion carried.

COVID Update: The Nature Center is fully open and COVID protocols have been removed. Building capacity is now at 50 people at one time.

American Rescue Plan Act: The City has asked for ideas on how to best spend the ARPA money that is receiving. Ideas/projects need to be tied to the pandemic. Nowak submitted boardwalk improvement as we had a significant increase in hikers that utilized our trails during the pandemic. The boardwalk is in need of repairs in spots as well as overall improvements.

Ash Tree Removal: Nowak continues to work with the City to get the diseased and dead trees removed before spring and summer field trips. A bucket truck is need to remove the remaining trees and timing is an issue with the ground thawing. Nowak has a concern as budget and timing are an issue with the City Street Dept. and asked for assistance from 1000 Islands to help complete the project. Grignon Home has all of their trees removed and the stumps will be taken out by a contractor. Committee very concerned about the trees being a hazard and safety issues with branches falling on visitors. Van Berkel made a motion for Nowak to draft a letter to John Neumeier and Patrick VandenHeuvel stating the safety concerns and to ask for a meeting to discuss the importance of getting the trees removed sooner than later. Seconded by Gertz. Motion carried.

Admin and Finance Sub-Committee

Van Berkel – Van Berkel made a motion for Nowak to purchase a short-term (6 month) CD in the amount of \$8,086.94 with the 2021 memorial donations received. Seconded by Jakel. Motion carried.

Education Sub-Committee

Pautz - Nothing to report.

Buildings and Grounds Sub-Committee

Hietpas – Nowak mentioned the cracked flooring and that the tiles were tested for asbestos. The asbestos test came back negative and we will work with John Neumeier to get the foundation fixed and flooring replaced later this year.

Old Business

Nothing to report.

New Business

Nothing to report.

Good for the Center

The City Council approved the revised 1000 Islands Environmental Center Committee Charter.

Next Committee Meeting

Next Committee Meeting will be on Thursday, April 21, 2022 at 6:30 PM.

Adjournment

There being no further business, Jakel moved to adjourn the meeting at 7:26 PM. Seconded by Pautz. Motion carried.

Maureen Feldt, Acting Secretary

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1	General	Le	edg	er - 100	00 Islan	ds Env	vironme	ntal Ce	nte	r					me
2	February 2022 Budget Analysis														Vo VV
3	1 3 5 1 3 3 3 1	Ī		7-8-1 1111	11) 212									Y.	-
4	Period:		Feb	ruary Finai	ncials										_
5				<u> </u>											1000 Islands
6													<u> </u>		Environmental Center
7														$\prod_{i=1}^{n}$	_
8	Account			Description	n		February	Actuals	Yea	ar t	to Date Actual		% Vai	r	2022 Budget
9	REVENUE			-											
10	201-41110-4	100		R/E & P/P	Taxes			0.00			120,000.00		0.00		120,000.00
11	201-43790-4				School Dist	Aids		0.00			0.00		100.00		15,000.00
12	201-43790-4	392		Outagamie	County Aid	ds		0.00			5,000.00		67.00)	15,000.00
13	201-46100-4	201-46100-4605 General Government				0.00			0.00		0.00)	0.00		
14	201-46820-4	695	*	Env Center	r Chgs For S	Service	291.00			1,494.25		92.00)	18,000.00	
15	201-46740-4				Rental (Tax		0.00			225.00				0.00	
16	201-46740-4				Rental (No	n-Taxable	-200.00 400.00								0.00
	201-46740-4			Program			233.00			258.00				0.00	
	201-46750-4			Gift Shop			258.00				611.25				0.00
	201-48100-4			Interest Inc			0.00				7,119.81		-19.00		6,000.00
20	201-48440-4			Insurance (0.00				0.00		0.00		0.00
21	201-48500-4			Memorial 1	Purchases			0.00			0.00		0.00	-	0.00
22	201-48500-4 201-48500-4			Education Building & Grounds Donation			120.00			120.00		0.00		0.00	
23 24	201-48500-4			Fundraising &		onadon		0.00 2,210.00			2,210.00		0.00		0.00
25				Donate		8.15			14.36		0.00	-	0.00		
26			_	Env Center Restricted Donate Env Center - Donations			457.20				1,426.20		94.00		22,000.00
27				Zii; Contoi	Donation			157.20	 		1,120.20		71.00		22,000.00
28			RE	VENUE T	TOTALS:			\$3,086.35			\$137,384.62				\$196,000.00
29															
30	*Env Center	Chr	gs fo	or Service a	amount is to	otal for Bu	uilding Rent	al (tax & no	on-tax	к), F	Programming Fe	es	and Gift S	hop s	ales.

	Α	ВС	D	Е	F	G	Н	I	J	K	L	М	N	0 P			
31	1000 Island	ds Envi	ironment	al Center													
32	Accou	nt	Description			February	Actuals	Yea	r to E	Date Actual		% Var		2022 Budget			
33	Expenses																
34	201-56900-5	5258	Expendab	le Supplies			0.00			0.00		100.00		2,500.00			
35	201-56900-5	5260	Animal &	Bird Care			230.00			230.00		89.00		2,000.00			
36	201-56900-5	5264	Programs				79.05			79.05		97.00		2,600.00			
37	201-56900-5	5276	Conservan	cy Zone Ma	aint		114.00			228.00		97.00		7,500.00			
38	201-56900-5	5801	Land & B	uildings			0			0.00		0.00		0.00			
39	201-56900-5	5807	Mach Too	ls & Instrun	nents		0.00			0.00		0.00		0.00			
40	201-56900-5	897	Restricted	Equipment			0.00			0.00		0.00		0.00			
41	201-56900-5	898	Restricted	Funds			69.19			69.19		0.00		0.00			
42	201-56900-5	5101	Regular Pa	ayroll			11,249.34			22,336.41		85.00		150,809.00			
43	201-56900-5	5104	Temporary	y Payroll			0.00			0.00		88.00		5,740.00			
44	201-56900-5	5119	Longevity Pay			0.00				0.00		100.00		364.00			
45	201-56900-5	5151	Retiremen	t Plan			490.14			971.08		88.00		8,201.00			
46	201-56900-5	01-56900-5152 Res		Residency			452.43			896.37		85.00	85.00				
47	201-56900-5	5154	Social Security		713.77				1,416.11		88.00		11,620.00				
48	201-56900-5	5157	Group Health Insurance			1,883.43	4,566.8			80.00			23,401.00				
49	201-56900-5	5160	Group Life Insurance				21.23			42.46		87.00		322.00			
50	201-56900-5	5163	Workers C	Compensatio	n		322.86	642.11			86.00			4,555.00			
51	201-56900-5	5208	Travel Exp	pense			0.00			0.00	0 100.00			300.00			
52	201-56900-5	5211	Education	& Members	ships		140.00					95.00	0 3,000.00				
53	201-56900-5	5303	Communications			75.00				150.00	50.00 83.0			900.00			
54	201-56900-5	5306	Heating Fu	uels			393.10			393.10		89.00		3,500.00			
55	201-56900-5	5309	Water Sew	er & Electri	ic		779.97			779.97		93.00		11,000.00			
56	201-56900-5	5312	Maintenan	ice - Buildin	ıgs		23.99			23.99		99.00		8,000.00			
57	201-56900-5	5318	Maintenan	ice - Autom	otive		0.00			0.00		100.00		500.00			
58	201-56900-5	5325	Contractua	al Services			1,207.43			1,935.69		76.00		8,000.00			
59	201-56900-5	5401	Office Sup	plies			37.95			37.95		97.00		1,500.00			
60	201-56900-5431		Postage			0.00			0.00				100.00				
61	201-56900-5499		Miscellaneous		70.80			70.80			98.00		4,000.00				
62			Trans to Intrnl Service Fund		0.00			0.00			0.00		0.00				
63	201-59200-5	5725	Transfer to Capital Projects			0.00			0.00	0.00			0.00				
64																	
65		EX	PENSE T	OTALS:		\$	18,353.68			\$35,009.14				\$266,330.00			

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1	General	l L	ed	ger - 10	000 Isla	nds E	nviron	mental	Ce	nt	er			Mis	(,
2	March 2022 Budget Analysis													West we we	
3			<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>									 .	还是了李东	_
4	Period:		Ma	rch Financi	ials								_		
5														1000 Islands	
6														Environmental Center	
7															
8	Account			Description	on	I.	March	Actuals	Ye	ar t	to Date Actual		% Var	2022 Budg	et
9	REVENUE														
10	201-41110-4	100		R/E & P/P	Taxes	<u>l</u>		0.00			120,000.00		0.00	120,00	0.00
11	201-43790-4				School Dist	Aids		0.00			0.00		100.00	15,00	
12	201-43790-4			Outagamie County Aids			0.00			5,000.00			67.00	15,00	
13				General Go	overnment			0.00				0.00		0.00	
14	201-46820-4	695	*	Env Center	r Chgs For S	Service	896.50			2,390.75			87.00	18,00	0.00
15	201-46740-4	694		Building	Rental (Tax	kable)		0.00 225.00							0.00
16	201-46740-4	695		Building	Rental (No	n-Taxable		200.00							0.00
17	201-46740-4			Program			381.00 639.00							0.00	
18	201-46750-4			Gift Sho				315.50	926.75						0.00
19	201-48100-4			Interest Inc			0.00				7,119.81		-19.00		00.00
20	201-48440-4			Insurance			0.00						0.00		0.00
21	201-48500-4			Memorial 1	Purchases			0.00			0.00		0.00		0.00
22	201-48500-4			Education	G 1 F			4,000.00			4,120.00	_	0.00		0.00
23	201-48500-4				Grounds I	Jonation		0.00			0.00	-+	0.00		0.00
24 25	8			Donata		3,955.00 15.55			6,165.00	6,165.00			0.00		
26			_	Env Center Restricted Donate Env Center - Donations							\dashv	0.00 85.00	22,00		
27	201-46300-4	1714		Liiv Ceille		18		1,875.00		3,301.20		\dashv	83.00	22,00	0.00
28			RE	VENUE T	OTALS:			\$10,742.05		\$148,126.67				\$196,00	0.00
29															
30	*Env Center	Chr	gs fo	or Service	amount is t	otal for B	uilding Ren	tal (tax & no	on-tax	x), F	Programming Fe	es a	nd Gift Shop	sales.	

	Α	В	С	D	Е	F	G	Н	l J				N	0 P		
32	Accou	ınt			Description		March.	Actuals	Year t	o Date Actual		% Var		2022 Budget		
33	Expenses															
34	201-56900-	5258		Expendabl	le Supplies			95.94	•	95.94		96.00		2,500.00		
35	201-56900-	5260		Animal &	Bird Care			69.83		299.83		85.00		2,000.00		
36	201-56900-	5264		Programs				1,246.60		1,325.65		49.00		2,600.00		
37	201-56900-	5276		Conservan	cy Zone Ma	int		146.99		374.99		95.00		7,500.00		
38	201-56900-	5801		Land & Bu	uildings			0		0.00		0.00		0.00		
39	201-56900-	5807		Mach Too	ls & Instrum	ents		0.00		0.00		0.00		0.00		
40	201-56900-	5897			Equipment			0.00		0.00		0.00		0.00		
41	201-56900-	5898		Restricted	Funds			0.00		69.19		0.00		0.00		
42	201-56900-	5101		Regular Pa				16,900.04		32,652.36		78.00		150,809.00		
43	201-56900-	5104		Temporary	y Payroll			0.00		0.00		100.00		5,740.00		
44	201-56900-	5119		Longevity Pay				0.00		0.00		100.00		364.00		
45	201-56900-	5151		Retirement Plan				737.09				83.00		8,201.00		
46	201-56900-5152			Residency				680.37		1,313.00		78.00		5,918.00		
47	201-56900-5154			Social Security				1,082.87		2,089.99		82.00		11,620.00		
48	201-56900-	5157		Group Health Insurance				1,883.43	6,450.29			72.00		23,401.00		
49	201-56900-	5160		Group Life Insurance				21.23	63.69			80.00		322.00		
50	201-56900-	5163		Workers Compensation			484.24			1,126.35		75.00		4,555.00		
51	201-56900-	5208		Travel Expense				461.02		461.02		-54.00		300.00		
52	201-56900-	5211		Education & Memberships			0.00		140.00		95.00		3,000.00			
53	201-56900-	5303		Communications				75.00		225.00		75.00		900.00		
54	201-56900-	5306		Heating Fuels				543.58		936.68		73.00		3,500.00		
55	201-56900-	5309		Water Sew	er & Electri	С		681.92		1,461.89		87.00		11,000.00		
56	201-56900-	5312		Maintenan	ce - Buildin	gs		4.04		28.03		99.00		8,000.00		
57	201-56900-	5318		Maintenan	ce - Automo	otive		0.00		0.00		100.00		500.00		
58	201-56900-	5325		Contractua	l Services			752.76		2,688.45		66.00		8,000.00		
59	201-56900-5401			Office Sup	plies			0.00		37.95		97.00		1,500.00		
60	201-56900-5431			Postage				0.00		0.00	0.00 100.00			100.00		
61	201-56900-5499			Miscellaneous				345.99		416.79	416.79 90.00			4,000.00		
62				Trans to Intrnl Service Fund		0.00			0.00	0.00			0.00			
63				Transfer to Capital Projects			0.00		0.00	0.00			0.00			0.00
64																
65			EX	PENSE T	OTALS:		\$	26,212.94		\$53,677.52				\$266,330.00		

Naturalist Report March 2022

Admin/Finance

- As part of the annual audit, I have met with one of the City's auditors regarding the balances of the endowment CDs at the end of 2021. All documentation has been provided to satisfy the auditor's requests.
- A job offer has been made and accepted for our Naturalist Intern. Liliana Balthazor is a Kaukauna High School graduate and currently attending the University of WI – Stevens Point in the College of Natural Resources. She will be starting on June 6th.
- A CD in the amount of \$3,700.00 was renewed with the Bank of Kaukauna for 6 months at a rate of 0.70%. \$8,086.94 was added to the CD balance.

Education

- The seedling sale is sold out. Funds raised to date total \$6,325.00. We are looking for volunteers to help bundle seedlings on April 28th, pack orders on April 29th, and help with order pickup on April 30th.
- The Kiwanis Pancake & Porkie Breakfast went well this year. Approximately 175 people took part in the breakfast and about 40 people took part in the educational tour. The Kaukauna Kiwanis donated the proceeds from the event in the amount of \$1000.
- The bald eagle nest on the property continues to do well. Signs that eggs have begun hatching has been observed and recently at least 2 eaglets were viewed in the nest.
- We have been asked to serve as a site for a Motus Receiver as part of a grant project for with the Western Great Lakes Bird and Bat Observatory. A motus receiver is a wildlife tracking system, used to gain more information about wildlife populations and movement. If the grant is approved, the receiver will likely be placed on the building and will be operated and maintained at no cost to us other than the cost of the electricity to run the receiver. This cost should be minimal. Educational materials will be provided in order to incorporate this technology into programming. More information on these systems can be found at https://motus.org

Building & Grounds

- Bidding is open for the stairs into the Upper Woods. Sealed bid will be opened at 4:00 PM on Wednesday, April 13. I will have an update on the bids at the April 21st committee meeting.
- The majority of the ash trees in the picnic area have now been removed. The city crews received help from Kaukauna Utilities and their lift trucks when the city lift truck was out of operation.
- Preparation has continued for the Habitat for Humanity Rock the Block event coming up May 12-14.
 Several projects have been lined up for these days including some boardwalk repair, moving goat fencing, and wood chipping trails.

- After on-going issues with our cleaning service, we have started getting quotes with other companies.
 These quotes are coming in higher than our current cleaning expenses. In the next few weeks we will be evaluating if our current company can improve service as requested or if it is worth increasing our expenditures for a different company.
- \$200,000 has been requested from the City's allotment of the American Rescue Plan Act funds for the replacement and upgrade of the boardwalk section of trails. This cost is to cover materials only. Any additional labor expenses will be submitted as a capital improvement project.

1st QUARTER 2022 Group Category

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Date	P	ite Circ	bn.	4	y d	?, Q	s to	y O	2. Fa	y O	i, ts	ď	7.
1/7/22	48	Park School - K	Offsite Prog - Sun Moon & Stars	48									ĸ
1/10/22	36	Park School - 4K	Offsite Prog - Polar Animals	36									Α
1/14/22	40	Stephen Foster Charter - K	Offsite Prog - Winter Animals		40	Α							В
1/15/22	50	Brian Tuyls	Building Use								50		С
1/19/22	10	Fox Valley Bass Club	Building Use				10						CR
1/22/22	150	Public Program	Eagle Days								75	75	D
1/27/22	48	Park School - K	Offsite Prog - Weather	48									DP
2/8/22	44	Westside Elem - 44	Winter Animals/Nature Games		44								F
2/8/22	20	Homeschool Group	Nature Hike		20	HA							GB
2/9/22	44	Westside Elem - 44	Winter Animals/Nature Games		44	K							н
2/16/22	10	Fox Valley Bass Club	Building Use				10						НА
2/18/22	50	Public Program	Storybook Walk								25	25	HS
2/18/22	30	Public Program	Moonlight Hike								15	15	L
2/20/22	24	Roman Sanders	Building Use									24	М
3/3/22	20	Aspire Senior Living	Offsite Prog - WI Mammals					20					N
3/9/22	12	Kaukauna Utilities	Building Use				12						NH
3/9/22	25	Kaukauna VFW	Building Use				25						0
3/12/22	15	River Valley Outdoorsmen	Building Use				15						ос
3/15/22	50	New Directions - 4th	Sugar Bush	50									os
3/16/22	10	Fox Valley Bass Club	Building Use				10						Р
3/18/22	14	St Ignatius - 4th	Sugar Bush	14									R
3/19/22	175	Public Program	Pancake & Porkie Breakfast								88	87	RI
3/22/22	20	Lifelong Learning Institute	Sugar Bush					20					s
3/22/22	25	Valley Home Schoolers	Sugar Bush		25	HA							w
3/24/22	48	Park School - K	Recycling	48									WR
3/24/22	40	Public Program	Seed Starting								20	20	
3/25/22		Greater Green Bay YMCA	Hike/Games		20	D							
3/26/22	18	SOAR Fox Cities	Sugar Bush					18					
3/29/22	40	Greater Green Bay YMCA	Hike/Games		40	D							
TOTALS	1136			244	233	4	82	58	0	0	273	246]

KIMBERLY APPLETON BRILLION CLINTONVILL **CRIVITZ** DAY CARE/P **DEPERE FREEDOM GREEN BAY HORTONVILL HOMESCHOO** HOWARD-SU LITTLE CHUT **MENASHA** NEENAH **NEW HOLSTE OSHKOSH** OCONTO FAL **ONLINE PUB** PAROCHIAL/ **REEDSVILLE RIPON SEYMOUR WRIGHTSTO** WISCONSIN I

1000 ISLANDS ENVIRONMENTAL CENTER EDUCATION SUB-COMMITTEE MEETING

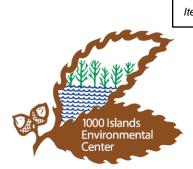
City of Kaukauna

Nature Center Building

1000 Beaulieu Court, Kaukauna

Thursday, November 18, 2021 at 5:30 PM

MINUTES



In-Person

Members Present: Carlson, Jakel, Manion, Pautz

Also Present: Assistant Naturalist Ironside, Director/Naturalist Nowak

Pautz called the meeting to order at 5:32 PM

1. Reading and Approval Minutes

a. 1000 Islands Education Sub-Committee Minutes of March 11, 2021
 Jakel made a motion to approve the minutes of the March 11, 2021 Education Sub-Committee. Manion second. Motion passed.

2. Other Sub-Committee Items

a. Introduction of new Assistant Naturalist, Sarah Ironside Nowak introduced Sarah Ironside to the attending members. Sarah started on Tuesday and has already started facilitating programs with school groups. The attending members introduced themselves.

b. 2022 Programming outlook

Nowak mentioned three program areas where she would like to focus some new programming efforts based on visitor feedback and a recent conference: citizen science, climate change, and survival skills for adults.

Pautz suggested revisiting the sustainability programming that was started before the COVID shutdown.

Pautz inquired about the maple syrup and paper express programs. Nowak said that maple syrup program will go ahead in March, but the paper express program will be on hold until there is more interest.

Pautz inquired about volunteer recruitment. A few ideas were discussed. Jakel will look into contact info for a retired teachers group to reach out to regarding program volunteers Update on Goat Project

Pautz shared with the group how the original intent of the goat project was to experiment with an alternate method of invasive plant control. That was achieved over the past 3 years and resulted in many unintended benefits as well such as exposure, increased revenue due to gift shop sales and donations. The Goat Team is unsure where to go from here. The suggestion is to pause the project for a year to see what the reaction is, both in the invasive species battle and public reaction. Manion suggested to keep planning for what the project would look like in the event that it is brought back after a year.

Pautz emphasized that plans should be made for the browsing enclosures to champion the results of the goat browsing. This could including planting native species, or creating a natural playscape in the cleared area.

- d. Discuss plans for 2022 Eagle Days event
 - Nowak shared ideas for the 2022 Eagle Days event scheduled for Saturday, January 22. The National Eagle Center will be returning for in-person presentations with a live bald eagle. The program participants may need to be registered ahead of time in the event that there is still a reduced capacity in the nature center building due to COVID activity levels. A change in the times of the National Eagle Center presentations will allow time for an additional program to be offered by 1000 Islands Staff.
 - Most aspects of the event will be the same as previous years. Nowak would like to include some lead education as a new feature. She will work with area businesses to try to get lead free tackle samples and/or inventory that can be sold at the event.
- e. Discuss ideas for new Fall education event
 Nowak shared ideas for a Fall event. Manion shared some additional ideas on including
 programming on early settlers and indigenous groups. Nowak and Ironside will work on
 planning the event with the goal to start small for the first year.
- f. Discuss 2022 Bald Eagle Nest Watch program
 Nowak gave update on the Bald Eagle Nest Watch program. With the departure of former
 Assistant Nauralist Feuerstein, Nowak will be coordinating the program, but welcomes any
 of the sub-committee members to assist.
- g. Update on traveling trunks Nowak informed the group that the traveling trunks created last year have not been checked out at all this school year. Many items used from the kits have been used in onsite programming, so the materials are still beneficial.

3. Adjournment

Manion made motion to adjourn. Jakel second. Meeting adjourned at 6:25 PM.

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.

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.

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.