



...in the 1000 Islands Conservancy Area of the Lower Fox River
1000 Beaulieu Court, Kaukauna, WI 54130
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NOTICE OF MEETING
1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE
April 16, 2020 AT 6:30 PM
REMOTE TELECONFERENCE VIA ZOOM

- I. Call to Order – In compliance with open meeting LAW NOTIFICATION. Public notice is hereby given, as required by law, that the 1000 Islands Environmental Committee meeting will be at the Environmental Center on Thursday, April 16, 2020 at 6:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows.
- II. Roll Call – Verification of a quorum
- III. Reading and Approval of the February 20, 2020 Committee Minutes
- IV. Reading and Approval of the March 19, 2020 Committee Minutes
- V. Public Appearances
- VI. Financial Report for February and March
- VII. Correspondence
- VIII. The Friends of 1000 Islands Report
- IX. Naturalist Report
- A. COVID-19 Update
- X. Committee Reports
 - A. Administrative/Finance Committee
 - B. Education Committee
 - C. Building & Grounds Committee
- XI. Old Business
 - A. Adoption of the new 1000 Islands Policies as presented by the Administrative & Finance Sub-Committee
 - B. Update on Memorial Wall project
- XII. New Business
 - A. Approval to purchase new Certificate of Deposit with funds in Golden Passbook and Passbook savings accounts
- XIII. Good of the Center
- XIV. Next Meeting – Thursday, May 21, 2020
- XV. Adjournment

TELECONFERENCE ACCESS INFORMATION

Committee Members and members of the public may attend this meeting by calling the following phone number. When prompted, enter the Meeting ID below. You may also join ZOOM meeting by computer audio at <https://zoom.us/j/6512617664>

PHONE NUMBER: 1-312-626-6799 MEETING ID: 651 261 7664 followed by #

Please mute your phone when not speaking to ensure the best possible audio quality.

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 between the environment, economy and community through education, conservation and recreation.