

NOTICE OF MEETING
1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE
September 17, 2020 AT 6:30 PM



- 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, September 17, 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. Public Appearances
- IV. Reading and Approval of the August 20, 2020 Committee Meeting Minutes
- V. Financial Report for August
- VI. Correspondence
- VII. The Friends of 1000 Islands Report
- VIII. Naturalist Report
 - a. COVID -19 Update
- IX. Committee Reports
 - a. Administrative/Finance Committee
 - i. Report from August 5, 2020 Administrative/Finance Committee Meeting
 - ii. Report from August 21, 2020 Administrative/Finance Committee Meeting
 - iii. Approval of Revised Policy 2.029 - Use of the 1000 Islands Environmental Center Building & Grounds
 - iv. Approval of hiring a seasonal Goat Project Coordinator for the Fall 2020 browsing session utilizing grant funds from the Community Foundation for the Fox Valley Region
 - v. Approval of Policy 2.0287 – Company or Group Volunteer Application
- X. Education Committee
- XI. Building & Grounds Committee
- XII. Old Business
- XIII. New Business
- XIV. Good of the Center
- XV. Next Meeting – Thursday, October 15, 2020
- XVI. Adjournment

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.