

NOTICE OF MEETING
1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE
May 20, 2021 AT 6:30 PM IN THE NATURE CENTER BUILDING



- 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 Center Committee meeting will be at the Nature Center on Thursday, May 20, 2021 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 April 15, 2021 Committee Meeting Minutes
- V. Financial Report for April 2021
- VI. Correspondence
- VII. The Friends of 1000 Islands Report
- VIII. Naturalist Report
- IX. Committee Reports
 - a. Administrative/Finance Committee
 - i. Approve changes to Policy 2.0297 Pavilion Use Agreement
 - ii. Approve change of the word “between” to “among” in the mission statement as recommended by the Strategic Planning Steering Committee
 - b. Education Committee
 - c. Building & Grounds Committee
 - i. Summary of May 13, 2021 Building & Grounds Sub-Committee Meeting
 - ii. Approval for the purchase and installation of a custom 3-sided kiosk for the Nelson Overlook from Appleton Sign at a cost of \$6,145.00
- X. Old Business
 - a. Summary of May 4, 2021 Strategic Planning Steering Committee meeting
 - b. Accept and place on file the minutes of the February 10, 2021 Strategic Planning Steering Committee meeting
- XI. New Business
- XII. Good of the Center
- XIII. Next Meeting – Thursday, June 17, 2021
- XIV. 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.