

NOTICE OF MEETING
1000 ISLANDS ENVIRONMENTAL CENTER COMMITTEE
September 16, 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, September 16, 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
 - a. Introduction of Diane White, newly appointed Committee Member
- IV. Reading and Approval of the August 26, 2021 Committee Meeting Minutes
- V. Financial Report for August 2021
- VI. Correspondence
- VII. The Friends of 1000 Islands Report
 - a. Grant application for American Rescue Plan Act funds through Outagamie County
- VIII. Naturalist Report
- IX. Committee Reports
 - a. Administrative/Finance Committee
 - i. Receive and place on file minutes of August 26, 2021 Administrative/Finance meeting
 - b. Education Committee
 - c. Building & Grounds Committee
 - i. Receive and place on file minutes of May 13, 2021 Building & Grounds meeting
 - ii. Receive and place on file minutes of August 16, 2021 Building & Grounds meeting
 - iii. Approval of the expenditure of \$3,358.81 to Lappen Security Products for the replacement of the locking mechanisms on three doors at the East end of the building.
- X. Old Business
- XI. New Business
 - a. Discussion on vacated Chair position and October elections
 - b. Proposal for new playground
- XII. Good of the Center
- XIII. Next Meeting – Thursday, October 21, 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 among the environment, economy and community through education, conservation and recreation.