

## **Minutes for 1000 Islands Environmental Center Committee Meeting on Thursday, February 15, 2024**

**Members Present** Breitzman, Eggleston , Jakel, Manion, Pautz, Van Berkel, West, Heitpas, Hintz, and White.

**Not Present** None

**Also Present** Terri Vosters

Manion called the February Committee Meeting to order at 6:30 PM. A quorum is present.

### **January 18, 2024, Committee Meeting Minutes**

Manion made a motion to approve the January 18, 2024, Committee Meeting minutes. Seconded by Eggleston. Motion carried.

### **January and February Financial Reports**

Eggleston raised a motion to table the approval of the January and February 2024 Financial Reports to the next meeting; seconded by Manion. Motion carried.

**Public Appearances** None

### **Correspondence**

No donations were received.

### **Friends of 1000 Islands Report**

The Friends meeting was moved to February 26, 2024, at 6:30 p.m. Maple syrup production will be coming up. Cooking has started. Porkie and Pancake Breakfast is planned for March 16, 2024. The Art Fair is planned for May 19, 2024. West motioned to approve the Friends of 1000 Islands Report; seconded by Heitpas.

### **Naturalist's Report**

No report.

### **Old Business**

*Eagle Days*: Suggested improvements included adding cones by the water and instructing staff to park behind the building. The volunteers were great this year. Attendees enjoyed the binoculars.

### **New Business**

Pancake & Porkie Breakfast Event planning is underway. Eggleston, Breitzman, and Pautz volunteered to assist. Heitpas will discuss at the Friends meeting on February 26, 2024. Terri Vosters and Nathaniel Blood will reach out to secure volunteers.

### **Next Committee Meeting**

The next Committee Meeting will be on Thursday, March 21, 2024, at 6:30 PM in the Nature Center building.

**Adjournment**

There being no further business, Jakel moved to adjourn the February 15, 2024, Committee Meeting at 7:30 PM. Seconded by Manion. Motion carried.

DRAFT