

**Golden Sands Resource Conservation & Development Council, Inc.**  
Regular Business/Executive Committee Meeting Agenda

**July 20th, 2017**

**Golden Sands RC&D Office  
CWCM Community Meeting Room (Learning Landing) – 1<sup>st</sup> Floor  
1100 Main Street  
Stevens Point, WI**

**11:00 AM – 1:00 PM**

**Welcome and Introductions**

Call to Order \_\_\_\_\_  
O'Donnell  
Welcome / Introductions \_\_\_\_\_  
Council  
Approval of Minutes \_\_\_\_\_  
Council  
Treasurer's Report / accept for review \_\_\_\_\_  
Hilgart

**Old Business – Discussion and Possible Action**

WI Association of RC&D's update \_\_\_\_\_  
Barden  
Steering Committee for 3-yr business plan \_\_\_\_\_  
Kuehnhold/Thorstenson  
Update on memorial for Joe Piechowski \_\_\_\_\_ P&F  
Committee  
Update on development of MOA with NRCS \_\_\_\_\_  
Thorstenson  
Update/possible action on groundwater legis/policies ---- WR  
Committee/Council

**New Business - Discussion and Possible Action**

Review of membership and voting \_\_\_\_\_  
Thorstenson  
WI Association branding initiative  
\_\_\_\_\_Thorstenson  
45 year anniversary celebration items  
\_\_\_\_\_Thorstenson

**Reports**

Committee Reports \_\_\_\_\_ Committee  
Chairs  
● Finance / Personnel  
● Forestry / Agriculture / Wildlife  
● Water Resources  
New Projects for Approval \_\_\_\_\_  
Various  
Staff/Project Updates \_\_\_\_\_ Staff &  
Council

Agency/Partner Reports \_\_\_\_\_  
Various  
Other Reports \_\_\_\_\_  
Various  
**1:00 PM**  
Adjourn  
\_\_\_\_\_Council

*Today's refreshments are provided by:  
Marquette County **THANK YOU!***

**2017 Meeting Dates:**  
**9/21/17, 11/16/17**