

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

May 16th, 2019

Golden Sands RC&D Office

Central WI Children's Museum **Learning Landing** – 1st Floor
1100 Main Street; Stevens Point, WI

11:00 AM – 1:00 PM

Attend Meeting Online: <https://zoom.us/j/7153436215>

Or Call Into Meeting: 1(720)707 2699 Then Enter Meeting ID: 715 343 6215

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
Update on endowment fund-promoting giving ----- Benes/Thorstenson
Update/possible action on groundwater legis/policies ----- WR Committee/Council

New Business - Discussion and Possible Action

Draft 2019 budget ----- Benes
July Council Meeting Date ----- Benes
New Golden Sands RC&D Video ----- Benes
Nominations and Vote on Delegate to CWWP ----- Council

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
Adjourn ----- Council

Today's meeting refreshments are provided by:

Marquette County

THANK YOU!

2019 Meeting Dates:

July 18 (We may change it to July 25th)

September 19

November 21