

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

November 15th, 2018

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

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 ----- Thorstenson
Steering Committee for 3-yr business plan ----- Thorstenson
Update/possible action on groundwater legis/policies ----- WR
Committee/Council

New Business - Discussion and Possible Action

Set meeting dates for 2019 ----- Council
Membership application - At-large - Bob Walker ----- O'Donnell/Walker
NEW website launched ----- Fjelsted/Walker

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:

Green Lake County

THANK YOU!

2019 Meeting Dates:

TBD