

Golden Sands Resource Conservation & Development Council, Inc.
Finance/Personnel Committee Meeting Agenda

March 23rd, 2017

Golden Sands RC&D Office
CWCM Community Meeting Room (Suite #140) – 1st Floor
1100 Main Street
Stevens Point, WI

9:00 AM – 10:00 AM

Call to Order ----- Hernandez
Introductions ----- Hernandez
Minutes Approval ----- Committee

*****CLOSED SESSION*****

The committee may enter into closed session to consider personnel matters, legal advice or activities, or other issues of a confidential nature.

*****RECONVENE OPEN SESSION*****

1. Discussion and Possible Action – Treasurer’s Report
2. Discussion and Possible Action – Financial Procedures
 - a. 2016 actuals
 - b. 2017 budget
 - c. Update on Memorial for Joe Piechowski
 - d. Update on Development and Fundraising Plan
 - i. Direct marketing of services
 - ii. Update on LCC meeting presentations
 - iii. Year beginning appeal - Celebrating 45 years!
3. Discussion and Possible Action – Staff & Membership
 - a. 2017 membership dues notice
 - b. NARCDC dues notice - for approval to pay
 - c. Staff attendance at CWWP meetings?
4. Discussion and Possible Action – Council Purchases
 - a. Other
5. Discussion and Possible Action – Insurance & Benefits
 - a. Liability insurance increase, alternative options
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Communications/Marketing Strategies
 - i. Quarterly newsletter
 - ii. Website updates
7. Other Business:
 - a. 2017 prairie chicken festival by unaffiliated party
 - i. Clarifying statements applied to festival web and Facebook pages

Adjourn