

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

May 21st, 2020

Join Meeting Online: <https://us02web.zoom.us/j/7153436215>

**Call in to meeting (no visuals): Phone number 1 (312) 626-6799 and meeting ID number
715 343 6215**

11:00 AM – 1:00 PM

Welcome and Introductions

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

Old Business – Discussion and Possible Action

WI Association of RC&D's update ----- Barden
Update/possible action on groundwater legis/policies ----- WR Committee/Council

New Business - Discussion and Possible Action

Adapting to COVID-19 ----- Benes
2020 Budget ----- Benes
Election postponed until next in-person meeting ----- Benes

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

2020 Meeting Dates

**July 16th
September 17th
November 19th**