

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

January 20th, 2022

Location
Virtual

Join Meeting Online

<https://us02web.zoom.us/j/7153436215>

Call in to meeting (no visuals)

Phone number: 1 (312) 626-6799

Meeting ID number: 715 343 6215

11:30 AM – 1:00 PM

Welcome and Introductions

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

Old Business – Discussion and Possible Action

Update / possible action on groundwater legislation / policies ----- WR Committee/Council
Wisconsin Association of RC&D updates ----- Butkiewicz
50th Anniversary celebration in 2022 ----- Butkiewicz

New Business - Discussion and Possible Action

Anything new to handle? ----- Council
Virtual Council Member "Binder" ----- Butkiewicz
Updates on 2021 Board of Directors ----- Butkiewicz
Voluntary Membership Dues ----- Butkiewicz

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

2022 Meeting Dates

March 17th, May 19th, July 21st, September 15th, November 17th