

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

July 16th, 2020

**Jordan Park's West Lodge
1770 County Rd Y
Stevens Point, WI**

9:00 AM – 10:00 AM

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

1. Discussion and Possible Action – Treasurer's Report & Endowment Quarter 2 performance report.
2. Discussion and Possible Action – Financial Procedures
3. Discussion and Possible Action – Staff & Membership
 - a. New Soil Conservationist / Grazing Planner: Robert Bauer
 - b. New PT Cooperative Habitat Management Coordinator - Hannah Butkiewicz
 - c. Seasonal Employees
4. Discussion and Possible Action – Council Purchases
5. Discussion and Possible Action – Insurance & Benefits
 - a. Liability policies
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Review of our commitment as an equal opportunity employer
 - b. Revisions to Conflict of Interest Policy
 - c. Communications/Marketing Strategies
 - i. Newsletter
7. Other Business
 - a. LCC Meeting Updates
8. Adjourn