

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

**January 17th, 2019**

**Golden Sands RC&D Office  
Central WI Children's Museum Learning Landing – 1<sup>st</sup> 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/Ruth Oppendahl, NRF  
Steering Committee for 3-yr business plan \_\_\_\_\_ Thorstenson  
Update/possible action on groundwater legis/policies \_\_\_\_\_ WR Committee/Council

**New Business - Discussion and Possible Action**

Accountant Review / 990 tax filing \_\_\_\_\_ Thorstenson/P&F Committee  
Staff title changes -  
Josh Beneš stepping up to ED, Thorstenson part-time \_\_\_\_\_ Thorstenson/P&F Committee

**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:***

***Juneau County  
THANK YOU!***

**2019 Meeting Dates:**

**March 21  
May 16  
July 18  
September 19  
November 21**