

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

March 19th, 2020

**Portage County Library Pinery Room
(just down the street from the Children's Museum)
1001 Main Street
Stevens Point, WI**

11:00 AM – 1:00 PM

Email for a link or phone number if you wish to call in: joshua.benes@goldensandsrccd.org

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/possible action on groundwater legis/policies ----- WR Committee/Council

New Business - Discussion and Possible Action

Sauk/Columbia County Update ----- Benes
Draft 2020 Budget ----- 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

Today's meeting refreshments are provided by:

***Waushara County
THANK YOU!***

2020 Meeting Dates

**May 21st
July 16th
September 17th
November 19th**