

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

March 21st, 2019

Golden Sands RC&D Office

Central WI Children's Museum **Learning Landing** – 1st Floor
1100 Main Street; Stevens Point, WI

11:00 AM – 1:00 PM

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

Or Call Into Meeting: 1(720)707 2699 Then Enter Meeting ID: 715 343 6215

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
Steering Committee for 3-yr business plan _____ Thorstenson
Update/possible action on groundwater legis/policies _____ WR Committee/Council

New Business - Discussion and Possible Action

Presentation of the Innovations in Urban Forestry Award _____
_____ Patty Dreier and Jeff Treu - WI Urban Forestry Council, Don Kissinger - WDNR
Action on disbanded Prairie Chicken Festival items _____ 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:

Marathon County

THANK YOU!

2019 Meeting Dates:

May 16

July 18

September 19

November 21