

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

**September 20th, 2018**

**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

Steering Committee for 3-yr business plan -----

Thorstenson

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

**New Business - Discussion and Possible Action**

Endowment fund through NRF ----- P&F Committee  
Staffing changes, Josh Benes Assistant Director -----

Thorstenson/Benes

Other ----- Thorstenson/Council

**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

**1:00 PM**

Adjourn ----- Council

***Today's meeting refreshments are provided by:***

**Adams County**  
**THANK YOU!**