

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

September 17th, 2020

Jordan Park's East Pavilion
1852 County Rd Y
Stevens Point, WI

11:00 AM – 1:00 PM

Welcome and Introductions

Call to Order ----- Hernandez
Welcome / Introductions ----- Council
Approval of July Meeting Minutes ----- Council
Treasurer's Report / accept for review ----- Hilgart

Appointments

Nominations and Election of Personnel & Finance Committee Members ----- Hernandez
Confirmation of President's nominations ----- Council

Old Business – Discussion and Possible Action

WI Association of RC&D's update ----- Benes
Update/possible action on groundwater legis/policies ----- WR Committee/Council

New Business - Discussion and Possible Action

Bylaws and Conflict of Interest Policy Revisions ----- Benes
Voting on updated bylaws and conflict of interest policy ----- Council
Alternate council member vacancies in Outagamie, Juneau, and Monroe Counties ----- Benes
Plan on meeting locations for future meetings ----- 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

2020 Meeting Dates

November 19th