

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

May 18th, 2017

Golden Sands RC&D Office
CWCM Community Meeting Room (Learning Landing) – 1st 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 _____
Kuehnhold/Thorstenson
Update on memorial for Joe Piechowski _____ P&F
Committee
Update on development of MOA with NRCS _____
Thorstenson
Update/possible action on groundwater legis/policies _____ WR
Committee/Council
Update on 2017 dues notices _____
Thorstenson

New Business - Discussion and Possible Action

TENTATIVE: Review of fiduciary obligations for board members
_____ Guest presenter: Nathan Sandwick, UW-Extension
Appointment of new Treasurer _____ Executive
Committee
Draft 2017
budget _____ Thorstenson
WI Association branding initiative
_____ Thorstenson

Reports

Committee Reports _____ Committee
Chairs

- Finance / Personnel
- Forestry / Agriculture / Wildlife
- Water Resources