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

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 Draft 2017 budget ——Thorstenson Reports Committee Reports ——Committee Chairs	Welcome and Introductions
Welcome / Introductions————————————————————————————————————	
Council Approval of Minutes ————————————————————————————————————	
Approval of Minutes Council Treasurer's Report / accept for review———————————————————————————————————	
Council Treasurer's Report / accept for review———————————————————————————————————	
Treasurer's Report / accept for review———————————————————————————————————	
Old Business - Discussion and Possible Action WI Association of RC&D's update Barden Steering Committee for 3-yr business plan	
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Steering Committee for 3-yr business plan ————————————————————————————————————	
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Kuehnhold/Thorstenson Update on memorial for Joe Piechowski	
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Committee Update on development of MOA with NRCS ————————————————————————————————————	
Update on development of MOA with NRCS ————————————————————————————————————	
Thorstenson	
Update/possible action on groundwater legis/policies WR Committee/Council Update on 2017 dues notices	
Committee/Council Update on 2017 dues notices	
Update on 2017 dues notices	· · · · · · · · · · · · · · · · · · ·
Thorstenson New Business - Discussion and Possible Action TENTATIVE: Review of fiduciary obligations for board members ———————————————————————————————————	
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	New Business - Discussion and Possible Action
	TENTATIVE: Review of fiduciary obligations for board members
Appointment of new Treasurer — Executive Committee	·
Committee	
budget—————Thorstenson WI Association branding initiative ————Thorstenson Reports Committee Reports ————————————————————————————————————	• •
WI Association branding initiative ————Thorstenson Reports Committee Reports ————Committee	Draft 2017
Thorstenson Reports Committee Reports Committee	budgetThorstenson
Thorstenson Reports Committee Reports Committee	WI Association branding initiative
Committee Reports Committee	Thorstenson
Committee Reports Committee	Reports

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