

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

**November 19th, 2020**

**Join Meeting Online**  
<https://us02web.zoom.us/j/7153436215>

**Call in to meeting (no visuals)**  
**Phone number: 1(312)626-6799**  
**Meeting ID number: 715 343 6215**

**11:00 AM – 1:00 PM**

**Welcome and Introductions**

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

**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**

Bylaw Revisions ----- Benes / Bylaw Review Committee  
Voting on updated bylaws----- 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  
Adjourn ----- Council