

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

**July 26th, 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 on memorial for Joe Piechowski \_\_\_\_\_ P&F  
Committee

Update/possible action on groundwater legis/policies \_\_\_\_\_ WR  
Committee/Council

**New Business - Discussion and Possible Action**

Guest speaker: Endowments - Ruth Oppendahl, Natural Resources Foundation of  
WI

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:***

***Waupaca County***

***THANK YOU!***