

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

**March 23rd, 2017**

**Golden Sands RC&D Office**  
**CWCM Community Meeting Room (Suite #140) – 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 ----- 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**

Draft 2017 budget-----Thorstenson  
Other new business -----Thorstenson

**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 refreshments are provided by: Monroe County *THANK YOU!***

**2017 Meeting Dates:**  
**5/18/17, 7/20/17, 9/21/17, 11/16/17**