

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

**November 21st, 2019**  
**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**

*Email Josh for a link or phone number if you wish to call in: [joshua.benes@goldensandsrccd.org](mailto:joshua.benes@goldensandsrccd.org)*

**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  
Update/possible action on groundwater legis/policies ----- WR Committee/Council

**New Business - Discussion and Possible Action**

Set meeting dates for 2020 -----Council  
Review of Current Council Members, Bylaws, and 2020 Election----- Benes  
Consideration of adding new counties in SW Wisconsin to Golden Sands RC&D -- Benes

**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

*Today's meeting refreshments are provided by:*

**Outagamie County**

***THANK YOU!***

**2020 Tentative Meeting Dates (to be approved at meeting):**

**January 16th**  
**March 19th**  
**May 21st**  
**July 16th**  
**September 17th**  
**November 19th**