

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

January 18th, 2018

Golden Sands RC&D Office
Central WI Children's Museum **Learning Landing** – 1st 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/possible action on groundwater legis/policies _____ WR
Committee/Council

New Business - Discussion and Possible Action

Accountant Report Compilation FY2016 _____
Council
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