

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

**September 19th, 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**

County Forest Administration Grant Program \_\_\_\_\_ Benes  
Organizational Flow Chart - revised, for approval \_\_\_\_\_ 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:***

***Portage County***

***THANK YOU!***

**2019 Meeting Dates:**

**November 21**