

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

**Nov 16th, 2017**

**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 ----- 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**

Set 2018 meeting dates ----- 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

**1:00 PM**

Adjourn ----- Council

*Today's meeting refreshments are provided by:  
Outagamie County **THANK YOU!***

**2018 Meeting Dates:**  
**TBD**