

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** – 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

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