

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

March 22nd, 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 _____
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,
yr to yr comparisons, review of net assets _____
Thorstenson
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:
Wood County *THANK YOU!*

2018 Meeting Dates:

**May 17
July 19
Sept 20
Nov 15**