

Golden Sands Resource Conservation & Development Council, Inc.
Personnel & Finance Committee Meeting Agenda

September 16th, 2021

Location

**Jordan Park's East Pavilion
1852 County Rd Y
Stevens Point, WI**

Join Meeting Online

<https://us02web.zoom.us/j/7153436215>

Call in to meeting (no visuals)

Phone number: 1 (312) 626-6799

Meeting ID number: 715 343 6215

9:00 AM – 10:30 AM

Call to Order _____ Hernandez
Introductions _____ Hernandez
Minutes Approval _____ Committee

*****CLOSED SESSION*****

The committee may enter into closed session to consider personnel matters, legal advice or activities, or other issues of a confidential nature.

*****RECONVENE OPEN SESSION*****

1. Discussion and Possible Action – Treasurer's Report.
2. Discussion and Possible Action – Financial Procedures
 - a. Discuss process for pay increase for admin / project staff
3. Discussion and Possible Action – Staff & Membership
 - a. State Association of RC&D Updates
4. Discussion and Possible Action – Council Purchases
 - a. Looking into buying a boat - Questions & Cost Estimates
5. Discussion and Possible Action – Insurance & Benefits
 - a. Sick / Vacation Adjustments
6. Discussion and Possible Action – Policy & Procedure
 - a. Document Retention Policy
 - b. Project Approval by Council
7. Discussion and Possible Action Communications / Marketing Strategies
 - a. 50th Anniversary celebration in 2022!
8. Other Business
9. Adjourn