

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

July 16th, 2020
Jordan Park's West Lodge
1770 County Rd Y
Stevens Point, WI
11:00 AM – 1:00 PM

Welcome and Introductions

Call to Order ----- O'Donnell
Welcome / Introductions ----- Council
Approval of May Zoom Meeting Minutes ----- Council
Treasurer's Report / accept for review ----- Hilgart

Elections

Consideration of appointing Gary Beastrom as an At-Large Member ----- Council
Nominations and Election of Executive Committee Members
(President, Vice-President, Secretary & Treasurer) ----- Council
Nominations and Election of Personnel & Finance Committee Members
(up to four in addition to Exec. Comm.) ----- Council
Appointment of Delegates to WI Assoc. of Resource Conservation & Development
(three members) ----- Council
Appointment of Delegates to Central Wisconsin Windshed Partnership (CWWP)
(up to two members) ----- Council

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

Bylaws and Conflict of Interest Policy Revisions ----- Benes
Voting on updated bylaws and conflict of interest policy ----- Council
COVID-19 and feedback on future council meeting locations ----- Benes
Drafted minutes for future council meetings ----- 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

2020 Meeting Dates

September 17th
November 19th