

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

November 18th, 2021

Location
Virtual

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

11:30 AM – 1:00 PM

Welcome and Introductions

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

Old Business – Discussion and Possible Action

Update / possible action on groundwater legislation / policies ----- WR Committee/Council
Wisconsin Association of RC&D updates-----Butkiewicz

New Business - Discussion and Possible Action

IRS Form 990 -----Butkiewicz
50th Anniversary celebration in 2022 -----Butkiewicz
Resolution for possible approval
Supporting SB 346 regarding Wild Parsnip -----Forestry/Ag/Wldf Committee
Set dates for 2022 -----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
Adjourn ----- Council