

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

**March 16th, 2023**

**Location**

Wood County River Block  
Room 206  
111 W Jackson St, Wisconsin Rapids, WI, 54495

**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

**11:00 AM – 12:00 PM**

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

**New Business - Discussion and Possible Action**

Conflict of Interest Policy ----- Kunding  
- Signatures needed from all board members  
Report on 2022 Actuals ----- Kunding  
2023 Draft Overhead Budget ----- Kunding  
Voluntary Membership Dues ----- Kunding  
- Invoices sent out in January with 2022 annual summaries  
Resolution for possible approval: Farm Bill items ----- For/Ag/Wldf Committee

**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

*We are a 501(c)3 non-profit conservation organization celebrating over 50 years of solutions for a healthy environment and economy.  
Serving the Wisconsin Counties of Adams, Columbia, Green Lake, Juneau, Marathon, Marquette, Monroe, Outagamie, Portage, Taylor,  
Waupaca, Waushara & Wood*

### **2023 Meeting Dates**

May 25th, July 20th, September 21st, November 16th