

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

March 19th, 2026

Location

Golden Sands RC&D office
1100 Main Street, Suite #150, Stevens Point, WI 54481

Join Meeting Online

<https://us02web.zoom.us/j/86541258837>

Call in to meeting (no visuals)

Phone number: 1 (312) 626-6799 | Meeting ID number: 865 4125 8837

9:00 AM – 10:15 AM

1. Call to Order _____ Wucherpennig
2. Introductions _____ Wucherpennig
3. 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.

4. Discussion and Possible Action – Treasurer’s Reporting and Endowment Fund _____ Hilgart
5. Discussion and Possible Action - Financial Procedures _____ Glad
 - a. Federal Funding Status
 - b. 2025 Budget vs. Actuals Analysis
 - c. Discussion with Accountant on 2025 CFDA/FALN threshold
 - d. 2027 Annual Dues amount & timing of invoicing
6. Discussion and Possible Action – Staff & Membership _____ Glad
 - a. Hiring Updates
 - i. Began summer field season 2026 Intern/LTE recruiting for 10 positions
 1. 5 offer letters extended
 2. 5 positions pending
 - ii. Regenerative Agriculture Specialist PT new hire starting 3/9/26
7. Tribute to service for Al Barden - Riverview Park, Eagle River _____ Evans
 - a. Date to commemorate - TBD
8. Discussion and Possible Action - Policy & Procedure _____ Glad
 - a. Updated Organizational Chart
 - b. Taking meeting minutes - Council or Staff?
9. Discussion and Possible Action – PR and Communications _____ Glad
 - a. Newsletter
10. Other Business
11. Adjourn