

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

May 15th, 2025

Location

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

Join Meeting Online

<https://us02web.zoom.us/j/7153436215?omn=83988174031>

Call in to meeting (no visuals)

Phone number: 1 (312) 626-6799 | Meeting ID number: 715 343 6215

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. Employee Retention Credit - special projects budget update
 - b. Federal Funding status
6. Discussion and Possible Action – Staff & Membership _____ Glad
 - a. Hiring Updates
 - i. NRCS Affiliate staff lay-offs (7) due to contract “pause”
 - ii. NRCS Affiliate staff transferred to project staff positions
 - a. Robert Bauer - #878 Partners in Regenerative Ag
 - b. Adam Skadsen - #857 Comm Ag
 - iii. Continued summer field season 2025 Intern/LTE recruiting
 - a. Central WI Windship Partnership - 1 hired, 1 returning & additional hire pending
 - b. Garden Interns - 2 hired: 1 Spring & 1 Summer
 - c. Clark Co Forestry Interns - 2 hired
 - d. Grazing LTE - 1 hired
7. Tribute to service for Al Barden - Riverview Park, Eagle River _____ Evans
 - a. Date to commemorate - May 16, 2025
8. Discussion and Possible Action - Policy & Procedure _____ Glad
9. Discussion and Possible Action – PR and Communications _____ Glad
 - a. Newsletter
 - b. Annual Highlights
10. Other Business
- a. Vista Sands Solar Project Update _____ Glad
11. Adjourn

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, Portage, Taylor, Waupaca, Waushara & Wood