

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

January 19th, 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

9:00 AM – 10:15 AM

- 1.) Call to Order_____Hernandez
- 2.) Introductions_____Hernandez
- 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.

*****RECONVENE OPEN SESSION*****

- 4.) Discussion and Possible Action – Treasurer’s Reporting_____Hilgart
- 5.) Discussion and Possible Action – Staff & Membership_____Kundingier
 - Hiring Updates
 - Planning for future board member turnover
- 6.) Discussion and Possible Action – PR and Communications_____Thorstenson
 - Annual highlights
- 7.) Other Business
- 8.) Adjourn