

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

May 19th, 2022

Location

Jordan Park's East Lodge
1852 County Rd Y
Stevens Point, WI

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

Elections

Consideration of appointing Gary Beastrom as an At-Large Member ----- Council

Nominations and Election of Executive Committee Members
(President, Vice-President, Secretary & Treasurer) ----- Council

Nominations and Election of Personnel & Finance Committee Members
(up to four in addition to Exec. Comm.) ----- Council

Appointment of Delegates to WI Assoc. of Resource Conservation & Development
(three members) ----- Council

Appointment of Delegates to Central Wisconsin Windshed Partnership (CWWP) (up
to two members) ----- Council

Old Business – Discussion and Possible Action

Update / possible action on groundwater legislation / policies ----- WR Committee/Council

Wisconsin Association of RC&D updates ----- Butkiewicz

50th Anniversary celebration in 2022 ----- Butkiewicz

New Business - Discussion and Possible Action

Anything new to handle? ----- 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

2022 Meeting Dates
July 21st, September 15th, November 17th