

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

**January 16th, 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=89970444540>

**Call in to meeting (no visuals)**

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

**11:00 AM – 12:30 PM**

Call to Order-----Wucherpennig  
Welcome / Introductions-----Council  
Approval of Meeting Minutes-----Council  
Treasurer's Report / Accept for review-----Hilgart

**Elections**

Election of Executive Committee Member - Secretary-----Council

**Old Business – Discussion and Possible Action**

Update/possible action on groundwater legislation/policies-----WR Committee/Council  
WI RC&D Association Update-----Glad  
Time and Location of 2025 Council Meetings-----Council

**New Business - Discussion and Possible Action**

Review 2025 Council Delegates-----Sandwick  
County and Partner Membership Dues for 2025-----Glad  
Diversity, Equity and Inclusion (DEI) Plan development in 2025-----Council  
Succession Planning development in 2025-----Council

**Reports**

Committee Reports-----Committee Chairs

- Finance / Personnel
- Forestry / Wildlife
- Agriculture
- Water Resources

New Projects for Approval-----Various

Staff / Project Updates-----Staff & Council

Agency / Partner Reports-----Various

Other Reports-----Various

- **"Large Scale Solar in Central Wisconsin: What can local governments do and not do?"**

Lynn Markham, UW-Stevens Point Center for Land Use Education

Adjourn-----Council

**2025 Meeting Dates:**

March 20th, May 15th, July 17th, September 18th, November 20th

*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*