

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

November 16th, 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

11:00 AM – 12:00 PM

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

Old Business – Discussion and Possible Action

- Update/possible action on groundwater legislation/policies ----- WR Committee/Council
- WI RC&D Association Update ----- Bob Walker

New Business - Discussion and Possible Action ----- Thorstenson

- Introduction of new Executive Director
- Draft 2024 Overhead/Admin Budget
- 2022 Federal 990 Filing
- Outagamie County - switching back to Glacierland RC&D membership
- Time and location of 2024 meetings

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