

Golden Sands Resource Conservation & Development Council, Inc.
Personnel & Finance Committee Meeting Agenda
July 17, 2025

Location

Boston School Forest
5084 Lincoln Ave, Plover, WI
Oelke Lodge

Join Meeting Online

<https://us02web.zoom.us/j/7153436215?omn=83175978257>

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. Jacob Abrahamson - #857
 - iii. Admin Resource Coordinator PT LTE - Katherine Jaeger
 - b. Dues payment status - 2025, 2026
7. Tribute to service for Al Barden - Riverview Park, Eagle River_____Evans
 - a. Date to commemorate - TBD
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