

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

January 18th, 2024

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 and Endowment Fund _____ Hilgart
5. Discussion and Possible Action - Financial Procedures _____ Glad
 - a. Employee Retention Credit from IRS for 1st Qtr 2021
 - b. Draft 2024 Overhead & Admin budget for approval
 - c. 2024 Health Insurance Stipend
 - d. Fiscal Sponsorships
 - i. Friends of Little Plover River, Inc. -> Water Appreciation Day
 - ii. Friends of Tomorrow/Waupaca River, Inc. -> Water Appreciation Day
 - iii. Friends of Mill Creek Watershed, Inc. - 5% admin fee applied for 2023
6. Discussion and Possible Action – Staff & Membership _____ Glad
 - a. Hiring Updates
 1. Offers accepted for GIS Specialist, Soil Con, & AIS Coordinator
 2. Other Current Openings- summer LTE & FT
 - b. Special Election for President - Nominees
 - c. Outagamie County - Ending Membership on 12/31/23 - returning to Glacierland RC&D
 - d. Tribute to service for Al Barden - options
 - i. Eagle River Park, or Trees for Tomorrow - [Tribute Options](#)
7. Discussion and Possible Action – PR and Communications _____ Thorstenson
 - a. Newsletter
 - b. Annual Highlights
8. Other Business
9. Adjourn

We are a 501(c)3 non-profit conservation organization celebrating over 50 years of solutions for a healthy environment and economy.

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