

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

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
- Outagamie County - switching back to Glacierland RC&D membership ----- Thorstenson
- Time and location of 2024 meetings ----- Council

New Business - Discussion and Possible Action ----- Glad

- Review 2023 Council Delegates
- 2024 Overhead/Admin Budget
- Membership Dues for 2024
- Special Election for President
 - Ed Hernandez retiring as President & Waushara County Con

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

2024 Meeting Dates: March 21st, May 16th, July 18th, September 19th, and November 21st