

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

September 15th, 2022

Location

**Jordan Park's East Lodge
1852 County Rd Y
Stevens Point, WI**

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

11:30 AM – 1:00 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

New Business - Discussion and Possible Action

Welcome, Kendra! Promotion to Executive Director post ----- Kunding
Spread the word! 50th Anniversary events ----- Thorstenson

[Party at the Pub](#), Oct 15th, 5 - 10 pm, District 1 Brewery

[Photo Contest](#) - winners to be awarded at Party!

[T-shirt Design Contest](#) - winners to be awarded at Party!

[Historical Photo Album](#) "Remembering our Roots" - check it out, share it just for fun!

Appointment of Executive Director (by title) to CWWP board ----- Thorstenson

Correction to WI Assoc of RC&Ds appointments - appoint E.D. by title instead of name-Thorstenson

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

2022 Meeting Dates

November 17th