

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

**March 20th, 2025**

**Location**

Golden Sands RC&D office  
1100 Main Street, Suite #150, Stevens Point, WI 54481

**Join Meeting Online**

<https://us02web.zoom.us/j/7153436215?omn=89770037286>

**Call in to meeting (no visuals)**

Phone number: 1 (312) 626-6799  
Meeting ID number: 715 343 6215

**11:00 AM – 12:30 PM**

Call to Order----- Wucherpennig  
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 ----- Glad

**New Business - Discussion and Possible Action**

Summary of 2024 Overhead/Admin Budget vs.Actuals \_\_\_\_\_ Glad  
2025 Overhead/Admin Budget \_\_\_\_\_ Glad  
Federal Funding Status \_\_\_\_\_ Glad

**Reports**

Committee Reports ----- Committee Chairs

- Finance / Personnel
- Forestry / Wildlife
- Agriculture
- Water Resources

New Projects for Approval ----- Various

Staff / Project Updates ----- Staff & Council

Agency / Partner Reports ----- Various

- Brendan Woodall, US Fish & Wildlife Service, Partners for Fish & Wildlife Program Update

Other Reports ----- Various

Adjourn ----- Council

**2025 Meeting Dates:** May 15th, July 17th, September 18th, November 20th