

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

January 16th, 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=89970444540>

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. NICRA re-negotiation for 2025-2027
6. Discussion and Possible Action – Staff & Membership _____ Glad
 - a. Hiring Updates
 1. Began summer field season 2025 Intern/LTE recruiting in December
 2. Recruiting & interviewing for Urban Conservationist - NRCS Affiliate position
 3. Adding new Urban Conservationist Technician - NRCS Affiliate position
7. Tribute to service for Al Barden - Riverview Park, Eagle River _____ Evans
 - a. Pick a date to commemorate
8. Discussion and Possible Action - Policy & Procedure _____ Glad
 - a. Review of Whistleblower Policy
9. Discussion and Possible Action – PR and Communications _____ Glad
 - a. Newsletter
 - b. Annual Highlights - combined 2023-2024 version
10. Other Business
11. Adjourn