

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

March 21st, 2024

Location

Hancock Ag Research Station
N3909 County Road V
Hancock, WI 54943

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----- 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 ----- Walker

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

- Report of 2023 Overhead/Admin Actuals
 - 2024 Overhead/Admin Budget
 - Conflict of Interest Policy Updates ----- Glad
- Signatures needed from all board members

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: May 16th, July 18th, September 19th, and November 21st

*We are a 501(c)3 non-profit conservation organization celebrating over 50 years of solutions for a healthy environment and economy.
Serving the Wisconsin Counties of Adams, Columbia, Green Lake, Juneau, Marathon, Marquette, Monroe, Outagamie, Portage, Taylor,
Waupaca, Waushara & Wood*