

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

September 19th, 2024

Location

Stanton W. Mead Education Center at
George W. Mead Wildlife Area
S2148 County Hwy S, Milladore, WI 54454

Join Meeting Online

<https://us02web.zoom.us/j/7153436215?omn=86820111143>

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
Elections	
Election of Executive Committee Member - Secretary-----	Council
Election of Wildlife/Forestry Committee Chairperson-----	Council
Old Business – Discussion and Possible Action	
WI RC&D Association Update-----	Glad
New Business - Discussion and Possible Action	
• Resolution - Lake Monitoring & Protection Network (LMPN)-----	Council
• Mead Wildlife Area collaborative Stream Bank Restoration Project-----	Hamerla
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
• Urban Conservation - Common practices & Outreach Strategies-----	Kaitlin Schott (NRCS) & Maria Lefevre-Knusta (GS RC&D)
Other Reports-----	Various
Adjourn-----	Council

Field Visit Opportunity After Council Meeting:

Guided tour by Hay Wagon of George W. Mead Wildlife Area's Little Birch Flowage Restoration Project facilitated by Patrice Eyers, Advanced Wildlife Technician, Mead Wildlife Area staff.

Golden Sands RC&D was a contributing partner on this restoration project. Approximate time of field visit/tour is 1 hour.

2024 Meeting Dates: November 21st