

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

**September 21st, 2023**

**Location**

Wood County River Block  
Room 206  
111 W Jackson St, Wisconsin Rapids, WI, 54495

**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

**9:00 AM – 10:15 AM**

- 1.) Call to Order \_\_\_\_\_ Hernandez
- 2.) Introductions \_\_\_\_\_ Hernandez
- 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.*

**\*\*\*RECONVENE OPEN SESSION\*\*\***

- 1.) Discussion and Possible Action – Treasurer’s Reporting and Endowment Fund \_\_\_\_\_ Hilgart
- 4.) Discussion and Possible Action - Financial Procedures \_\_\_\_\_ Thorstenson
  - o Admin/overhead rate - rate increase for 2024
  - o Consulting rate - rate increase for 2024
  - o Reminder - Draft Overhead & Admin budget for November meeting
- 5.) Discussion and Possible Action – Staff & Membership \_\_\_\_\_ Thorstenson
  - o Hiring Updates
    - i.) Update on search & screen for new Executive Director
    - ii.) Other position updates
  - o Outagamie County - Ending Membership on December 31st, 2023 - They are returning to Glacierland RC&D
  - o Tribute to service for Al Barden - options
    - i.) Trees for Tomorrow - [Tribute Options](#)
    - ii.) Eagle River Park
- 6.) Discussion and Possible Action – PR and Communications \_\_\_\_\_ Thorstenson
  - o Newsletter
- 7.) Other Business
- 8.) Adjourn