

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

July 16th, 2026

Location

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

Join Meeting Online

<https://us02web.zoom.us/j/86541258837>

Call in to meeting (no visuals)

Phone number: 1 (312) 626-6799 | Meeting ID number: 865 4125 8837

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 - Appointment of Temp Recording Secretary_____Wucherpennig
5. Discussion and Possible Action – Treasurer’s Reporting & Endowment Fund_____Jaeger
6. Discussion and Possible Action - Financial Procedures _____Thorstensen/Jaeger
 - a. 2025 Budget vs. Actuals Analysis
 - b. Check signing authority
7. Discussion and Possible Action – Staff & Membership_____Thorstensen
 - a. Hiring Updates - update on ED search
8. Discussion and Possible Action - Policy & Procedure _____Thorstensen
 - a. Policy clarification for PTO payout
 - b. Updated Organizational Chart
 - c. Proposed annual bonus structure
9. Letter regarding federal funding changes _____Jaeger
10. Discussion and Possible Action – PR and Communications_____Thorstenson
 - a. Newsletter
11. Other Business
12. Adjourn