

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

May 16th, 2024

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

11:00 AM – 12:00 PM

Call to Order----- Wucherpfennig
Welcome / Introductions----- Council
Approval of Meeting Minutes ----- Council
Treasurer's Report / accept for review----- Hilgart

Elections

Nominations and Election of Executive Committee Members

(President, Vice-President, Secretary, & Treasurer) ----- Council

Appointment of Delegates to WI Assoc. of Resource Conservation & Development

(up to three members)----- Council

Appointment of Delegates to Central Wisconsin Windshed Partnership (CWWP)

(up to two members)----- Council

Consideration of appointing At-Large Member ----- Council

Old Business – Discussion and Possible Action

Update/possible action on groundwater legislation/policies ----- WR Committee/Council

WI RC&D Association Update ----- Walker

Conflict of Interest Policy Updates ----- Glad

- Signatures needed from all board members

New Business - Discussion and Possible Action

Announcements about delegates appointed by Counties and Partner Organizations----- Council

- Review By-laws on delegates and voting

Membership Dues ----- Glad

- Please pay 2024 dues, if you have not already

- Invoices for 2025 dues will be sent out soon

Report of 2023 Overhead/Admin Actuals----- Thorstenson/Glad

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

- UW-Extension Groundwater Educator presentation ----- Jen McNelly, UW-Ext

Other Reports ----- Various

Adjourn ----- Council

2024 Meeting Dates: July 18th, September 19th, and November 21st