

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

**July 18th, 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?omn=83969423629>

**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 Members**

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

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

**New Business - Discussion and Possible Action**

- Solar Grazing in Buena Vista ----- Maliepaard

**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:** September 19th, and November 21st