

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

11:00 AM – 12:30 PM

Call to Order----- Wucherpennig
Appointment of Temp Recording Secretary----- Wucherpennig
Welcome / Introductions----- Council
Approval of Meeting Minutes ----- Council
Treasurer's Report / Accept for review----- Jaeger

Old Business – Discussion and Possible Action

Annual Membership Dues----- Jaeger

- Please pay 2026 dues, if you have not already
- Invoices for 2027 dues will be sent in August

Conflict of Interest Policy Updates----- Council

- Required by each Council and staff member

New Business - Discussion and Possible Action

Letter regarding federal funding changes ----- Jaeger
Announcements about delegates appointed by Counties and Partner Organizations----- Council

- Adams, Columbia, Green Lake, Juneau, Marathon, Marquette, Monroe, Portage, Taylor, Waupaca, Waushara, Wood
- Central WI Windshed Partnership, WI Farmers's Union

2025 Budget vs. Actuals Analysis

Elections

Nominations and Election of Executive Committee Members

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

Reports

Committee Reports ----- Committee Chairs

- Finance / Personnel
- Forestry / Wildlife
- Agriculture
- Water Resources

New Projects for Approval ----- Various

We are a 501(c)3 non-profit conservation organization celebrating over 50 years of solutions for a healthy environment and economy.

Serving the Wisconsin Counties of Adams, Columbia, Green Lake, Juneau, Marathon, Marquette, Monroe, Portage, Taylor, Waupaca, Waushara & Wood

Staff / Project Updates	-----	Staff & Council
Agency / Partner Reports	-----	Various
Other Reports	-----	Various
Adjourn	-----	Council

2026 Meeting Dates:

September 17th

November 19th