

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

**May 21st, 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\_\_\_\_\_Wucherpfennig
2. Introductions\_\_\_\_\_Wucherpfennig
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\_Wucherpfennig
5. Discussion and Possible Action – Treasurer’s Reporting & Endowment Fund\_\_\_\_\_Jaeger
6. Discussion and Possible Action - Financial Procedures \_\_\_\_\_Glad
  - a. Federal Funding Status
  - b. 2025 Budget vs. Actuals Analysis
  - c. Update on quotes from Accountant for federal requirements regarding 2025 CFDA/FALN monitoring
  - d. Check signing authority/bank signature cards
7. Discussion and Possible Action – Staff & Membership\_\_\_\_\_Glad
  - a. Hiring Updates
    - i. summer field season 2026 Intern/LTE on-boarding 5/18/26
    - ii. Recruiting for Administrative positions PT & FT previously approved by P&F
  - b. Membership update - Secretary Bob Walker resignation \_\_\_\_\_Wucherpfennig
8. Tribute to 31 years of service for Al Barden - 5/6/26 Riverview Park, Eagle River\_\_\_\_\_Evans
  - a. Highlights
9. Discussion and Possible Action - Policy & Procedure \_\_\_\_\_Glad
  - a. Updated Organizational Chart
  - b. Vista Sands Solar Contract Review for Grass Bank Program
10. Discussion and Possible Action – PR and Communications\_\_\_\_\_Glad
  - a. Newsletter
11. Other Business
12. Adjourn

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

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