

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

January 19th, 2016

Golden Sands RC&D Office
CWCM Community Meeting Room (Suite #140) – 1st Floor
1100 Main Street
Stevens Point, WI

11:00 AM – 1:00 PM

Welcome and Introductions

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

Old Business – Discussion and Possible Action

WI Association of RC&D's update ----- Barden
Steering Committee for 3-yr business plan ----- Kuehnhold/Thorstenson
Update on memorial for Joe Piechowski----- P&F Committee
Update on development of MOA with NRCS ----- Thorstenson
Update/possible action on groundwater legis/policies--- WR Committee/Council

New Business - Discussion and Possible Action

2015 financial review-----Thorstenson
Draft 2017 budget-----Thorstenson
2017 dues notices going out ----- Thorstenson
Other new business -----Thorstenson

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

1:00 PM

Adjourn -----Council

Today's refreshments are provided by: Juneau County Thank you!

2017 Meeting Dates:

3/16/17, 5/18/17, 7/20/17, 9/21/17, 11/16/17

"Manage natural and human resources in ways consistent with sound conservation principles by working across county lines to address local concerns." ~ Golden Sands RC&D Mission