Golden Sands Resource Conservation & Development Council, Inc.

Forestry / Agriculture / Wildlife Committee Meeting Minutes

<u>September 21, 2017</u>

Golden Sands RC&D Office Learning Landing- 1st Floor 1100 Main Street Stevens Point, WI

10:00 - 11:00 AM

Call to OrderThose in attendance included Ben Stanfly, Al Barden, Hugh O Beastrom, Joel Kuehnhold, Denise Hilgart. Meeting was called President Barden at 10:03	'Donnell, Gary
Introductions	Committee
Introductions were skipped since it was such a small group Approve Minutes	-Committee
Hugh moved to approve, 2nd by Ben Project Updates	Staff

- EAB project-has been concluded and are working on closing the grant. No new communities have expressed interest in EAB planning.
- Bluebird/Bathouses-scheduled meeting with tech ed teacher at Tomorrow River High School to discuss supplies needed and timeline for the project.
- Tree Shelter Sales-Mailing is ready for over 500 people to get the word out regarding the sale, ahead of the county mailings.
- Neighborhood Gardens-Franklin St. site has been doing really well, kept up and organized. Garden manager at the Cornell/Whitney St. dropped the ball, received complaints that the lawn wasnt mowed, tree branches were in the gardens, and general unkemptness. Joel talked with the manager, made arrangements to have the lawn mowed. Still looking for funds for the upgrades needed at the garden.
- Technical Service Provider Work-Have at least 6 plans going right now.
 New plan in Clark county, excited to see the partnerships we can make there.

- Downtown Greenspace-A sign prototype is posted in the greenspace today. We were hoping to have the sign done, but we are waiting on Jennifer Glad and Mike Beacom
- Woods & Wildlife for Today & Tomorrow-Have met with Josh Benes and he is interested and ready to take the project over.
- Grassworks Grazing Grant-The Grazing for Professionals workshop was well attended and went over really well. Bill Kolodziej was the speaker, we were the host. A scheduled pasture walk for 9/22 and 11/12. More information to follow as it gets closer.

New Projects Ideas/Approval	Committee
Other Business	Open
• Adjourn	Committee
Hugh moved, Gary seconded at 10:40	