

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

**May 19th, 2022**

**Location**

**Jordan Park's East Lodge  
1852 County Rd Y  
Stevens Point, WI**

**Join Meeting Online**

<https://us02web.zoom.us/j/7153436215>

**Call in to meeting (no visuals)**

Phone number: 1 (312) 626-6799

Meeting ID number: 715 343 6215

**9:00 AM – 10:30 AM**

- 1.) Call to Order\_\_\_\_\_Hernandez
- 2.) Introductions\_\_\_\_\_Hernandez
- 3.) Minutes Approval\_\_\_\_\_Committee
  
- 4.) Discussion and Possible Action – Treasurer’s Report and Endowment Fund
  
- 5.) Discussion and Possible Action – Financial Procedures
  - Correction to admin rate change (change from 20% to 19.5%)
  
- 6.) Discussion and possible Action – PR and Communications
  - Website
  - 50th Anniversary
  - RC&D Color Palette
  
- 7.) Other Business
  
- 8.) Adjourn