

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

January 21st, 2021

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

11:00 AM – 1:00 PM

Welcome and Introductions

Call to Order ----- Hernandez
Welcome / Introductions ----- Council
Approval of November Meeting Minutes ----- Council
Treasurer's Report / accept for review ----- Hilgart

Old Business – Discussion and Possible Action

WI Association of RC&D's update ----- Benes
Update/possible action on groundwater legis/policies ----- WR Committee/Council

New Business - Discussion and Possible Action

New Executive Director - Hannah Butkiewicz ----- Benes / P&F Committee
New member application for approval: Columbia County ----- Council
Virtual Council Member "Binder" ----- Butkiewicz
Updates on 2021 Board of Directors ----- Butkiewicz

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
Adjourn ----- Council

2021 Meeting Dates

March 18th
May 20th
July 15th
September 16th
November 18th