

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

**November 21st, 2024**

**Location**

Wood County River Block, Room 206  
111 W Jackson St, Wisconsin Rapids, WI, 54495

**Join Meeting Online**

<https://us02web.zoom.us/j/7153436215?omn=86097384937>

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

Phone number: 1 (312) 626-6799  
Meeting ID number: 715 343 6215

**11:00 AM – 12:00 PM**

Call to Order----- Wucherpennig  
Welcome / Introductions----- Council  
Approval of Meeting Minutes ----- Council  
Treasurer's Report / Accept for review----- Hilgart

**Elections**

Election of Executive Committee Member - Vice-President ----- Council

**Old Business – Discussion and Possible Action**

WI RC&D Association Update ----- Glad

**New Business - Discussion and Possible Action**

- 2023 990 Filing Review
- 2025 Draft Overhead/Admin Budget review
- Final request for payment of 2024 County and partner dues
- Approval of 2025 Council Meeting Dates

**Reports**

Committee Reports ----- Committee Chairs

- Finance / Personnel
- Forestry / Wildlife
- Agriculture
- Water Resources

New Projects for Approval ----- Various  
Staff / Project Updates ----- Staff & Council  
Agency / Partner Reports ----- Various  
Other Reports ----- Various  
Adjourn ----- Council

**Proposed 2025 Meeting Dates:**

January 16th, March 20th, May 15th, July 17th, September 18th, November 20th