I. Roll Call and Introductions
   • Flag Salute

II. Review and Approval of Meeting Minutes & Agenda
   • January 2019 Agenda
   • November 2018 Minutes
   • December 2018 Minutes

III. Updates, Handout, and Public Comments

IV. Correspondence & Mail
   • Correspondence

V. Financial Report
   • Monthly Treasurer’s Report
   • Invoices to be Paid

VI. New Business
   • Review DOC REV Grant
     o Discussion and Signatures
       ▪ Chowchilla Quarterly Invoice and Report
       ▪ Madera Quarterly Invoice and Report
     o Grant Progress
       ▪ Chowchilla – Tasks and Budget
       ▪ Madera - Tasks and Budget
   • Website Update
     o Bio-Forms and Pictures
     o Maintenance Agreement
   • 700 Forms
     o 2019 Signatures
   • Madera/Chowchilla RCD Consolidation
     o LAFCo Meeting - Wednesday, December 12, 2018,
     o Map and Legal Description - Update

VII. Old Business
   • Area IX – San Joaquin Valley Region – Executive Board Positions
   • NRCS Report
   • Madera Region IRWMP/RWMP – Report
     o December 10 – Madera, Government Center
     o January 14 – Oakhurst, Raleys Super Market

VIII. Items for Next Meeting: February 13, 2019; 5:00pm
     Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera

IX. Adjourn: