I. Roll Call and Introductions
   • Flag Salute

II. Review and Approval of Meeting Minutes & Agenda
   • May 2019 Agenda
   • April 2019 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
   • Website Update
     o Kristina Price Demonstration
     o Maintenance Agreement
   • Report on Special Meeting – April 22, 2019
     o Report on the RCD Advisory Subcommittee
       ▪ Blueprint
       ▪ Long/Short term Goals
       ▪ Executive Director
       ▪ Administrative Assistant/Minute Keeper Agreement
   • Review DOC REV Grant – Final
   • Madera/Chowchilla RCD Consolidation
     o Letter to Consolidate County Accounts
     o List of Next Steps
     o Discussion of Presentation to the Board

VII. Old Business
   • Area IX – San Joaquin Valley Region – Executive Board Positions
     o May 10, 2019 – Clovis Veterans Memorial Building
   • NRCS Report
   • Madera Region IRWMP/RWMG – Report
     o May 13 – Chowchilla, City Hall Building

VIII. Items for Next Meeting: June 12, 2019; 5:00pm
   Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera

IX. Adjourn: