



**Madera/Chowchilla
Resource Conservation District
Post Office Box 531
Chowchilla, CA 93610**



AGENDA

Wednesday, May 8, 2019 - 5:00 pm

*Madera/Chowchilla Resource Conservation District
Farm Service Agency Conference Room, Madera*

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
 - Kristina Price Demonstration
 - Maintenance Agreement
- Report on Special Meeting – April 22, 2019
 - 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
 - Letter to Consolidate County Accounts
 - List of Next Steps
 - Discussion of Presentation to the Board

VII. Old Business

- Area IX – San Joaquin Valley Region – Executive Board Positions
 - May 10, 2019 – Clovis Veterans Memorial Building
- NRCS Report
- Madera Region IRWMP/RWMP – Report
 - 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: