AGENDA
Wednesday, June 12, 2019 - 5:00 pm
Madera/Chowchilla Resource Conservation District
Farm Service Agency Conference Room, Madera

I. Roll Call and Introductions
   • Flag Salute
   • Congratulations to our newest Board Member Eric Herman!
   • Welcome Stefani!

II. Review and Approval of Meeting Minutes & Agenda
   • June 2019 Agenda
     o Any Additions
   • May 2019 Minutes

III. Updates, Handout, and Public Comments

IV. Correspondence & Mail
   • Correspondence (Stefani)

V. Financial Report
   • Monthly Treasurer’s Report
   • Invoices to be Paid
   • Approve Contract for Madera County Farm Bureau for Stefani Dias/Admin Asst-Notekeeper
   • Approve Contract for Laurel D. Angell, Consulting to launch consolidated MCRCD

VI. New Business
   • Review’s Laurel’s work plan priorities/deliverables
     o Communication and weekly updates

   • Website Update
     o Launch
     o Need Photos for content
       • About us/History
       • Other ideas on content
       • Highlighting growers
       • Newsletter
     o Maintenance Agreement and Funding Requests
       • Estimates from Kris for maintenance
       • Costs for M/CRC District email

   • RCD Board Membership
     o Nomination of Mike Delaguerra
     o Catherine Machado resignation/move to Associate Director
     o Nomination of a Treasurer

   • Priorities and Planning (Tier One requirements)
     o Drafting a Mission Statement
     o Draft Annual Plan process
       *Discussion point: Can base on blueprint and/or a facilitated discussion
• Grants
  o Conservation Innovation Grant
  o Outreach to date/Discussion with CARCD
  o Community Foundation
  o Prop 68 Working Lands and Riparian Corridors
  o Block Grant from CARCD on Monarchs
  o Other potential upcoming grants

• Community Outreach and Project
  o Update in Farm Bureau Newsletter
  o Community Gardens and FFA
  o Other community event/outreach ideas

• Partnerships/MOUs
  o Durable collaborations

• Open Discussion

• Present for Jeannie for her service

• Madera/Chowchilla RCD Consolidation
  o Letter to Consolidate County Accounts
    • Still waiting on DOC check
  o List of Next Steps
  o Discussion of Presentation to the Board (*see May notes about map)

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

VIII. Items for Next Meeting: July 10, 2019; 5:00pm
   Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera

IX. Adjourn: