AGENDA
Wednesday, July 10, 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
   • 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
   • Letter to Consolidate County Accounts
   • Invoices to be Paid
     o CARCD Fees
     o Insurance Invoice
     o Farm Bureau
     o Others
   • Letter for closing out Chow-Red Top outside account

VI. New Business
   • Website Update
     o Launched!
     o Need Photos for content
       • Laurel and Stefani reviewing
       • Other ideas on content
     o Maintenance Agreement and Approve expenditures for web address with Go Daddy
       • Estimates for Kris
       • Costs for website email
   • RCD Board Membership
     o Nomination of Mike DeLaGuerra – Paperwork Submitted to BOS
     o Election of New Board Officers (per Tom)
CARCD
  - Annual Business Meeting, November 13 – 15
    - Delegates and Credentials

Priorities and Planning (Tier One requirements)
  - Review Draft Mission Statement
  - Review Draft Annual Plan

Grants
  - Community Foundation
  - Prop 68 Working Lands and Riparian Corridors
  - Block Grant from CARCD on Monarchs
  - Other potential upcoming grants

Community Gardens and FFA update
  - Community Gardens and FFA

Partnerships/MOUs

Fee For Service

Madera/Chowchilla RCD Consolidation
  - List of Next Steps

VII. Old Business
  - NRCS Report
  - Madera Region IRWMP/RWMG – Report

VIII. Items for Next Meeting: August 14, 2019; 5:00pm
  Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera

IX. Adjourn: