



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



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
 - 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
 - CARCD Fees
 - Insurance Invoice
 - Farm Bureau
 - Others
- Letter for closing out Chow-Red Top outside account

VI. New Business

- Website Update
 - Launched!
 - Need Photos for content
 - Laurel and Stefani reviewing
 - Other ideas on content
 - Maintenance Agreement and Approve expenditures for web address with Go Daddy
 - Estimates for Kris
 - Costs for website email
- RCD Board Membership
 - Nomination of Mike DeLaGuerra – Paperwork Submitted to BOS
 - 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/RWMP – Report

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

IX. Adjourn: