



**Chowchilla Red Top
Resource Conservation District
Post Office Box 531
Chowchilla, CA 93610**



*Tuesday, April 17, 2018 - 2:00 pm
Chowchilla Red Top Resource Conservation District
Chowchilla Library, Chowchilla*

I. Roll Call and Introductions

- Flag Salute

II. Review and Approval of Meeting Minutes & Agenda

- April 2018 Agenda
- March 2018 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

- Report on the Spring San Joaquin Valley Regional – Area IX Meeting
- Ag Round Table – April 20, 2018 – Madera Community College
- Review DOC REV Grant
 - Quarterly Invoice and Report for Signature
 - Review of Grant Budget/Accounting
- Review Tier 1 Annual Requirements
 - Ethics Training and Sexual Harassment Training
 - List of Grant Duties
- Durable Collaboration – Solid Ground Consulting – May meeting
 - Consolidation with Madera RCD

VII. Old Business

- NRCS Report
- Board Recruitment
- Madera Region IRWMP/RWMP – Report
 - April 9 – Oakhurst, Raley's Community Room
 - May 14 – Chowchilla, City Hall Offices

**VIII. Items for Next Meeting: May 15, 2018; 2:00pm
300 King Avenue, Chowchilla, CA 93610**

IX. Adjourn: