

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



AGENDA

Wednesday, April 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

- April 2019 Agenda
- March 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

- Review DOC REV Grant Final
- Website Update
 - Maintenance Agreement
- Madera/Chowchilla RCD Consolidation
 - Letter to Consolidate County Accounts
 - List of Next Steps
 - o Discussion of Presentation to the Board

VII. Old Business

- Area IX San Joaquin Valley Region Executive Board Positions
- NRCS Report
- Madera Region IRWMP/RWMG Report
 - o April 8 Oakhurst
 - o May 13 Chowchilla

VIII. Items for Next Meeting: May 8, 2019; 5:00pm Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera

IX. Adjourn: