



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



**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
  - 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
  - Communication and weekly updates
- Website Update
  - Launch
  - Need Photos for content
    - About us/History
    - Other ideas on content
    - Highlighting growers
    - Newsletter
  - Maintenance Agreement and Funding Requests
    - Estimates from Kris for maintenance
    - Costs for M/CRCD email
- RCD Board Membership
  - Nomination of Mike Delaguerra
  - Catherine Machado resignation/move to Associate Director
  - Nomination of a Treasurer
- Priorities and Planning (Tier One requirements)
  - Drafting a Mission Statement
  - Draft Annual Plan process
    - \*Discussion point: Can base on blueprint and/or a facilitated discussion

- Grants
  - Conservation Innovation Grant
  - Outreach to date/Discussion with CARCD
  - Community Foundation
  - Prop 68 Working Lands and Riparian Corridors
  - Block Grant from CARCD on Monarchs
  - Other potential upcoming grants
  
- Community Outreach and Project
  - Update in Farm Bureau Newsletter
  - Community Gardens and FFA
  - Other community event/outreach ideas
  
- Partnerships/MOUs
  - Durable collaborations
  
- Open Discussion
  
- Present for Jeannie for her service
  
- Madera/Chowchilla RCD Consolidation
  - Letter to Consolidate County Accounts
    - Still waiting on DOC check
  - List of Next Steps
  - Discussion of Presentation to the Board (\*see May notes about map)

## **VII. Old Business**

- Area IX – San Joaquin Valley Region – Executive Board Positions
  - 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:**