



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



MEETING AGENDA

*Tuesday, August 15, 2017 - 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

- August 2017 Agenda
- July 2017 Minutes

III. Updates, Handout, and Public Comments

IV. Correspondence & Mail

- Correspondence

V. Financial Report

- Monthly Treasurer's Report
- Invoices to be Paid - Notetaker

VI. New Business

- REV Funding Final Agreement/Contract
 - Budget
 - Tasks
- Five Year Audit – Lori Ringeisen
- CARCD Annual Meeting – November 15 -18

VII. Old Business

- NRCS Report
- Board Recruitment
- Madera Region IRWMP/RWMP – Report
 - August 14 – Madera Government Center
 - September 11 – Oakhurst, Raleys Community Room
- September Meeting Date – Possible Change

VIII. Items for Next Meeting: Tuesday, September, 2017

IX. Adjourn: