



**CONSENT CALENDAR:**

2. **Approval of Minutes of Regular Tri-Agency Meeting** – held on January 14, 2019

**END OF CONSENT CALENDAR**

\*\*\*\*\*

**ADMINISTRATIVE MATTERS:**

3. **Grant Writer Applications** – Three applications were submitted for the McFarland Tri-Agency Grant Writer position. Mr. Wooner will select a representative of each entity to sit in the interview panel. The interviews will take place the week of February 18, 2019.

**Attachment(s):** Applications

**Recommendation(s):** Informational

4. **Member At Large Applications** – Five applications were submitted for the McFarland Tri-Agency Member At Large position. The board will review applications and appoint an applicant.

**Attachments:** Applications

**Recommendation(s):** Staff recommends the Board select an applicant.

5. **Report and Discussion on Transformative Climate Communities (TCC) Program – Planning Grant** – Update on the status of the grant.

**Attachment(s):** None

**Recommendation(s):** Informational

**REPORTS:**

6. **McFarland Unified school District** – Treasurer Eliseo Garza
7. **McFarland Recreation & Parks District** – Board Member Eliseo Santillano
8. **City of McFarland** – Chairman Manuel Cantu Jr.
9. **Member at Large** –

**ADJOURNMENT**