



Androscoggin Valley Soil and Water Conservation District
Making Conservation Work for You

MONTHLY BOARD OF SUPERVISORS MEETING
DRAFT AGENDA

Date: Wednesday, April 11, 2018

Time: 2:00PM-4:30PM

Location: 254 Goddard Road Lewiston, ME 04240

CALL TO ORDER TIME:

Presentations:

1. Bates College Presentation- AVSWG Survey Design

Reports:

1. District Conservationist Report
2. District Manager Monthly Report

Action Items:

1. Minutes of Last Meeting
2. Financial Reports
 - a. Balance Sheet
 - b. Profit and Loss
3. AVSWG Contract
4. T&T Contract
5. TLEA

Discussion:

1. MACD-Envirothon
2. IRS-"State and Local governmental agency under a Section 218 Agreement between IRS and State of Maine. Exempt form annual filing of Form 990.
3. Updates: plant sale, workshops, etc.

Next Meeting:

Thursday, May 17, 2018 5:00PM-7:00PM

ADJOURN TIME:

Executive Session- Time Permitting

Personnel Policy Review