

Date: August 29th, 2019
Time: 7:00PM – 9:00PM
Location: 254 Goddard Rd. Lewiston, ME 04240

NO.	ITEM	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Minutes of Last Meeting	Review minutes of last meeting. <i>Vote needed.</i>	2 min	
2.	NRCS District Conservationist Report	Updates on NRCS programming. <i>No vote needed.</i>	5 min	
3.	AVSWCD District Manager Report	Updates on latest workshops: <ul style="list-style-type: none"> • Learn to Fish Day Updates on future workshops: <ul style="list-style-type: none"> • Invasive Forest Pests (IFP) Workshop for the Invasive Forest Pest Grant (Aug 28 in Bath) MACD Severance discussions Technical Assistance (TA) Updates <i>No vote needed.</i>	30 min	
4.	AVSWCD Project Assistant Report	<ul style="list-style-type: none"> • Planning for IFP Workshop (Bath Library on Aug. 28) • Soil health workshop in September with Cooperative extension and Nick Rowley from Highmoor Farm • Spent week of Aug. 6-9 working with Leavitt School doing water quality • Met with Bates Professor's Sam Boss and April Hill about doing projects with students <i>No vote needed.</i>	10-15 min	
5.	Financial	Balance sheet. Profit and Loss statement <i>Vote needed.</i>	10 min	
6.	MACD	Letter of severance sent out		
7.	Kenzie Review	Kenzie annual review		

