

Date: July 25th, 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"> • Stormwater Stenciling • IFP Booth at Ossipee Fair Updates on future workshops: <ul style="list-style-type: none"> • Learn to Fish Day (Rescheduled) • Places for Pollinators Review • Invasive Forest Pests (IFP) Workshop for the Invasive Forest Pest Grant (July 29 & Aug 28) 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 (UMAINE Cooperative in Lisbon and Bath Library) • Soil Health Workshop planning (Professor Seanna Annis) • Soil health and sheet mulching demo at Cooperative Extension • Ocean Pollution event with Popham Beach • Foraging workshop with Arthur Haines <i>No vote needed.</i>	10-15 min	
5.	Financial	Balance sheet. Profit and Loss statement <i>Vote needed.</i>	10 min	
6.	MACD	Updates on dues	5 min	
7.	90 Day Eval	Matt's 90-day meeting w/board only	5 min	