



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

MAY AGENDA

Date: May 17, 2018

Time: 5:00PM – 8:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

NO.	ITEM	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Presentation from Jeremy Bell w/ The Nature Conservancy	The Nature Conservancy is looking for a subcontractor to assist in the Maine Aquatic Connectivity Restoration Project which is funded through NRCS. Jeremy will present what this project is, there will be time for questions, and time for discussion. Vote needed, though may be tabled.	35 min	
2.	Minutes of Last Meeting	Review minutes of last meeting. Vote needed.	5 min	
3.	Meeting Format	Explain new format. No vote needed.	2 min	
4.	NRCS District Conservationist Report	Updates on NRCS programming. No vote needed.	20 min	
5.	AVSWCD District Manager Report	Updates on: <ul style="list-style-type: none">• T&T• technical assistance• workshops• plant sale• AVSWG• NRCS No vote needed.	15 min	
6.	Financial Reports	Balance sheet. Profit and Loss statement. Others. Vote needed.	8 min	
7.	Debit Card Limit	Mechanics Savings Bank debit card can have a temporary or permanent lift on the \$2,000.00 a day limit. Need to go in 24-hrs in advance and sign authorization form. Vote needed.	5 min	
8.	Vacation time	Gone from June 11-15. Would like to take 18-22 as well. Could cover email from home, not scheduled during billing cycle, and nothing is planned during that time. No vote needed.	5 min	
7.	Personnel Policy	Review updated Personnel Policy. Vote needed.	25 min	