



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

NOVEMBER AGENDA

Date: November 29th, 2018

Time: 7:00-9:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Call to Order Time:

Attendance:

NO.	ITEM	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Minutes of Last Meeting	Review minutes of last meeting. <i>Vote needed.</i>	5 min	
2.	NRCS District Conservationist Report	Updates on NRCS programming <i>No vote needed.</i>	20 min	
3.	MACD Representatives: Carol Weymouth & Andy Reed	Envirothon regional competition costs and Androscoggin County SWCD not paying MACD dues <i>No vote needed.</i>	30 min	
4.	AVSWCD District Manager Report	Updates on: <ul style="list-style-type: none"> • Farm video project • MOHF Grant • Septic Installers workshop <i>No vote needed.</i>	10 min	
5.	AVSWCD Project Assistant Report	Updates on: <ul style="list-style-type: none"> • Local Working Group Meeting <i>No vote needed.</i>	10 min	
5.	Financial Report	Balance sheet. Profit and Loss statement. Others. <i>Vote needed.</i>	10 min	
7.	Event Insurance	Discuss options for event insurance <i>Vote needed.</i>	10 min	
8.	Mackenzie's Review	Plan Executive Session	5 min	
9.	Count Ballots	Count Election Ballots	20 min	

Adjourning Time:

Next Meeting Scheduled: