



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

JANUARY AGENDA

Date: January 24th, 2019

Time: 10:00AM – 12:00PM

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 and Local Working Group Meeting review <i>No vote needed.</i>	30 min	
3.	AVSWCD District Manager Report	Updates on: <ul style="list-style-type: none">• Permitting Workshop• NRCS Contribution Agreement Update <i>No vote needed.</i>	10 min	
4.	AVSWCD Project Assistant Report	Updates on: <ul style="list-style-type: none">• Annual Event Planning• Envirothon• Resiliency Training Workshop <i>No vote needed.</i>	10 min	
	Financial	Balance sheet. Profit and Loss statement. 2018-year end financial report. <i>Vote needed.</i>	10 min	
5.	Invasive Forest Pest MOU	Review changes to IFP agreement. <i>Vote needed.</i>	5 min	
6.	Annual Report	2019 Projected <i>Vote needed.</i>	15 min	
7.	Purchases	Gmail Account, Name tag, Computer <i>Vote needed.</i>	5 min	