



Androscoggin Valley Soil and Water Conservation District

Making Conservation Work for You

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MONTHLY BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

Date: Thursday, April 20, 2017

Time: 10:30am

Supervisors Present	Associate Supervisors Present
Staff Present	Guests:
Call to Order Time	

Reports:

1. District Conservationist Report
 - Updates: construction in office
2. District Manager Report

Action Items:

1. Minutes of Last Meeting-
2. Financial Reports-
 - a. Profit and Loss by Class
 - b. Balance Statement
3. Steve Sinisi to join Board as an Associate Supervisor
4. Business Insurance Policy- (Still want to set aside money?)
5. SentrySafe 500
6. Water Cooler Purchase
7. Renewal of Jeff Stern's Contract
8. Deb Perkins Pollinator Workshop Costs

Discussion:

1. Local Work Group Plan/ Spring Event (15 minutes)
2. FSMA: Food Safety Modernization Act
3. Potential Increase of MACD Dues
4. Meeting for Sabattus Pond Watershed Plan
5. NRCS Contribution Agreement Meeting Summary

Next Meeting:

May 18th, 2017 7:00pm

Adjourn: