Androscoggin Valley Soil and Water Conservation District



Making Conservation Work for You 254 Goddard Road Lewiston, ME 04240 Tel: (207) 241-5374 www.androscogginswcd.org

MONTHLY BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

Date: Thursday, August 24, 2017

Time: 7:00pm

Location: 254 Goddard Road Lewiston, ME 04240

CALL TO ORDER TIME:

Reports:

- 1. District Conservationist Report
- 2. District Manager Report

Action Items:

- 1. Minutes of Last Meeting
- 2. Financial Reports
 - a. Balance Sheet
 - b. Profit and Loss by Class
- 3. Time and Tide
- 4. TA Update
- 5. Laptop Purchase

Discussion:

- 1. MACD
- 2. Little Androscoggin Dam Removal Meeting
- 3. Forestry Workshop Planning- Androscoggin and Sagadahoc County
- 4. NRCS Cooperative Agreement Grant Update
- 5. Bates Project
- 6. AVSWG
- 7. Annual Budget
 - a. Androscoggin County Budget Meeting
 - b. Workshops

Next Meeting:

Thursday, September 21, 2017

ADJOURN TIME: