



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, December 14, 2017

Time: 10:00 AM- 12:00 PM

Location: 254 Goddard Road Lewiston, ME 04240

CALL TO ORDER TIME:

Presentations:

1. Bates College Presentation- Katherine, Will, and Madeline
2. Jeff Stern- Annual Presentation

Reports:

1. District Conservationist Report
2. District Manager Annual Report

Action Items:

1. Minutes of Last Meeting
2. Financial Reports
 - a. Balance Sheet
 - b. Profit and Loss by Class
 - c. Understanding Payroll Liabilities
3. MACD Dues
4. 2018 Budget
5. 2018 NRCS Operating Agreement
6. Election Results/Appointment of Chairman

Discussion:

1. Operating Manual
2. Local Working Group
3. Annual Plan of Operations
4. Long Range Plan
5. Time and Tide

Next Meeting:

Thursday, January 19, 2018 10AM-12PM

ADJOURN TIME: