



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

FEBRUARY AGENDA

Date: February 20st, 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">• Upcoming events• Envirothon progress• County Reporting <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. | MACD | Updates on dues, etc. | 5 min | |