



Androscoggin Valley Soil and Water Conservation District

Making Conservation Work for You
254 Goddard Road
Lewiston, ME 04240
Tel: (207) 753-9400 x 5374
www.androscogginswcd.org

MONTHLY BOARD OF SUPERVISORS MEETING

DRAFT AGENDA

Date: Thursday, February 23, 2017

Time: 10:30am

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

Reports:

1. District Conservationist Report
2. District Manager Report

Action Items:

1. Minutes of Last Meeting-
2. Financial Reports-
 - a. Profit and Loss by Class
 - b. Balance Statement
 - c. Stormwater Fund Report
 - d. Final 2017 Budget
3. Business Insurance Policy- (Still want to set aside money?)
4. Sabattus Pond Watershed Plan
5. MOA between DEP and AVSWCD expires December 31, 2017
6. Advisory Council/District Director

Discussion:

1. Local Work Group Plan/ Spring Event (15 minutes)
2. Sagadahoc County Budget Meeting- March 17th
3. Thompson Lake Stormwater Fund Project-Oxford/Poland
4. Quickbooks Assistant Summary
5. Workshop Plans

Next Meeting:

March 23th 10:30 am

Adjourn: