



# Androscoggin Valley Soil and Water Conservation District

## Monthly Board of Supervisors Meeting

### JANUARY AGENDA

Date: January 24th, 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"><li>• Permitting Workshop</li><li>• NRCS Contribution Agreement Update</li></ul> <i>No vote needed.</i>	10 min	
4.	AVSWCD Project Assistant Report	Updates on: <ul style="list-style-type: none"><li>• Annual Event Planning</li><li>• Envirothon</li><li>• Resiliency Training Workshop</li></ul> <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.	Invasive Forest Pest MOU	Review changes to IFP agreement. <i>Vote needed.</i>	5 min	
6.	Annual Report	<ul style="list-style-type: none"><li>• DACF Annual Report</li><li>• 2019 Plan of Operations</li></ul> <i>Vote needed.</i>	15 min	
7.	Purchases	Gmail Account, Computer, Microsoft Office <i>Vote needed.</i>	5 min	