



**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

**AGENDA**

**Date:** Tuesday, January 17, 2017

**Time:** 12:00PM

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. Year End Report
  - b. 2017 Budget
  - c. January 2017 Balances
3. MACD Annual Dues- 4<sup>th</sup> Quarter
4. New Dell Computer and Adjustable Desk
5. Quickbooks Assistant
6. Bates Intern

**Discussion:**

1. Local Work Group Plan/ Spring Event (15 minutes)
2. Long Range Plan/ Plan of Operations/ Annual Report
3. AVSWG Meeting Summary

**Next Meeting:**

February 16, 2017

**Adjourn:**