



Androscoggin Valley Soil and Water Conservation District
Making Conservation Work for You

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

Executive Session Will Be Held First

CALL TO ORDER TIME:

Reports:

1. District Conservationist Report
 - a. Civil Rights Responsibilities for Partners
2. District Manager Monthly Report

Action Items:

1. Minutes of Last Meeting
2. Financial Reports
 - a. Balance Sheet
 - b. Profit and Loss
3. 2018 Budget including Payroll (FINAL)
4. 2018-2019 NRCS Cooperative Agreement
5. Time and Tide Contract
6. GPS/Digital Camera Purchase
7. MOHF with KELT

Discussion-Time Permitting:

1. Farm Safety Training
2. Barrier Removal Funding

Next Meeting:

Thursday, February 15, 2018 10am-12pm

ADJOURN TIME: