



# Androscoggin Valley Soil and Water Conservation District

## Monthly Board of Supervisors Meeting

### JULY AGENDA

Date: July 26, 2018

Time: 7:00PM – 9:00PM

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 from Terri Teller. Jim is out on vacation. <i>No vote needed.</i>	10 min	
3.	AVSWCD District Manager Report	Updates on: <ul style="list-style-type: none"><li>• Technical Assistance- Poland and TLEA</li><li>• IFP Grant- 3 programs coming up</li><li>• AVSWG- summary of stormwater survey</li><li>• MACD-dues and summer meeting summary</li></ul> <i>Vote needed on MACD.</i>	15 min	
4.	Financial Reports	Balance sheet. Profit and Loss statement. Others. <i>Vote needed.</i>	8 min	
5.	Request to Update Workshop Supplies	Would like to update and replace some of our workshop supplies; coffee urn, electric tea kettle, food storage supplies, projector, canopy, outdoor sign etc. <i>Vote needed.</i>	10 min	
5.	Project Assistant Job Description	Go through applicants. Select those for interview. Discuss interview plan. Select dates for interviews. <i>Vote needed.</i>	75 min	