

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Tuesday, December 19, 2017 at 6:00 P.M.
St. John Valley Tech Center (Frenchville)

AGENDA

- 1) CALL TO ORDER @ __6:08__ P.M.
- 2) REVIEW FINANCIALS (November, 2017)
- 3) REVIEW MEETING MINUTES (November, 2017)
- 4) DISTRICT EMPLOYEE JOB DESCRIPTIONS
- 5) NRCS UPDATE (ERIC -10 Min) (Operational Agreement & Kelsey)
- 6) SCHEDULE NEXT MEETING
- 7) ADJOURN @ __6:52__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Thursday, December 14, 2017 at 4:30 P.M.
FORT KENT FIELD OFFICE

AGENDA

- 1) CALL TO ORDER @ __4:39__ P.M.
- 2) EXECUTIVE SESSION (Discuss Legal Matters)
- 3) ADJOURN @__4:53__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Tuesday, November 21, 2017 at 6:00 P.M.
St. John Valley Tech Center (Frenchville)

AGENDA

- 1) CALL TO ORDER @ __6:57__ P.M.
- 2) REVIEW FINANCIALS (July, August, October, 2017)
- 3) REVIEW MEETING MINUTES (May, October 2017)
- 4) GRANTS
- 5) MACD INVOICE (Q4)
- 6) FY2017 WORKSHOP / OUTREACH REVIEW
- 7) NRCS OFFICE UPDATE (ERIC) (20 Min)
- 8) SCHEDULE NEXT MEETING
- 9) ADJOURN @ __8:07__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Tuesday, October 31, 2017 at 6:00 P.M.
St. John Valley Tech Center (Frenchville)

AGENDA

- 1) CALL TO ORDER @ __6:06__ P.M.
- 2) REVIEW FINANCIALS (Sept. 2017)
- 3) SKIDDER BRIDGE DONATION
- 4) MACD INVOICE
- 5) ELECTION SUPERINTENDENT
- 6) CAROL WEYMOUTH MACD (15 Min)
- 7) NRCS OFFICE UPDATE (ERIC) (15 Min)
- 8) SCHEDULE NEXT MEETING
- 9) ADJOURN @__7:38__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Monday, June 12, 2017 at 6:00 P.M.
LAKEVIEW RESTAURANT ST. AGATHA

AGENDA

- 1) CALL TO ORDER @ __6:15__ P.M.
- 2) SKIDDER BRIDGE
- 3) CONSERVATION SUMMER CAMP UPDATE
- 4) NEWSLETTER UPDATE
- 5) ENVIROTHON (P.I.) UPDATE
- 6) MACD MEMBERSHIP DUES
- 7) NRCS CIVIL RIGHTS AGREEMENT (ERIC)
- 8) ADJOURN @ __8:04__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Tuesday, May 2, 2017 at 6:30 P.M.
St. John Valley Tech Center (Frenchville)

AGENDA

- 1) CALL TO ORDER @ __6:33__ P.M.
- 2) REVIEW MINUTES (April 2017)
- 3) REVIEW FINANCIALS (March 2017)
- 4) LONG RANGE BUSINESS PLAN (Ready for Supervisor Signature)
- 5) ENVIROTHON (P.I.)
- 6) SUMMER MACD MEETING
- 7) NRCS OFFICE UPDATE (ERIC)
- 8) ADJOURN @__7:53__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Tuesday, April 11, 2017 at 6:00 P.M.
St. John Valley Tech Center (Frenchville)

AGENDA

- 1) CALL TO ORDER @ __6:01__ P.M.
- 2) REVIEW MINUTES (FEBRUARY 2017)
- 3) REVIEW FINANCIALS (FEBRUARY 2017)
- 4) LONG RANGE BUSINESS PLAN DRAFT
- 5) HIGH TUNNEL WORKSHOP
- 6) TOP OF MAINE TRADE SHOW OUTREACH
- 7) SCHEDULE NEXT MEETING
- 8) ADJOURN @__7:09__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Tuesday, March 14, 2017 at 6:00 P.M.
St. John Valley Tech Center (Frenchville)

AGENDA

1. CALL TO ORDER @ ___6:10___P.M.
2. REVIEW MINUTES (FEBRUARY 2017)
3. REVIEW FINANCIALS (FEBRUARY 2017)
4. LONG RANGE BUSINESS PLAN DRAFT (If Available)
5. HIGH TUNNEL WORK SHOP
6. TOP OF MAINE TRADE SHOW OUT REACH
7. NRCS UPDATE (ERIC)
8. SCHEDULE NEXT MEETING
9. ADJOURN @___7:05___P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Tuesday, February 21, 2017 at 6:00 P.M.
St. John Valley Tech Center (Frenchville)

AGENDA

1. CALL TO ORDER @ _6:15__P.M.
2. REVIEW MINUTES (DECEMBER 2016)
3. REVIEW FINANCIALS (DECEMBER 2016, JANUARY 2017)
4. LONG RANGE BUSINESS PLAN
5. COUNT ELECTION BALLOTS
6. SCHEDULE NEXT MEETING
7. ADJOURN @__7:02__P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
SPECIAL DISTRICT BOARD MEETING
Wednesday, January 25, 2017 at 4:00 P.M.
Madawaska Safety Complex

AGENDA

1. CALL TO ORDER @ __4:15__ P.M.
2. NRCS OPERATIONAL AGREEMENT
3. ENTER EXECUTIVE SESSION (Legal Matters)
4. ADJOURN @__5:04__ P.M.

ST. JOHN VALLEY SOIL & WATER CONSERVATION DISTRICT
DISTRICT BOARD MEETING
Thursday, January 19, 2017 at 6:30 p.m.
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AGENDA

1. CALL TO ORDER @ __6:45__ P.M.
2. READING OF MINUTES (DECEMBER, 2016)
3. REVIEW FINANCIAL REPORTS (DECEMBER, 2016)
4. DISTRICT BUDGET FY 2017
5. NRCS OPERATIONAL AGREEMENT (ERIC)
6. SCHEDULE NEXT MEETING
7. ADJOURN @ __8:02__ P.M.