



**Long Creek Watershed Management District Governing Board**

Agenda: February 24, 2016 – 9:00 a.m.

Location: Scarborough Town Office

	<b>Attachment</b>	<b>Page(s)</b>
<b>1. Call to order</b>		
<b>2. Roll call</b>		
<b>3. Minutes:</b> January 27, 2015	Attachment A	1 – 3
<b>4. Treasurer’s Report</b>		
a. January Financial Report	Attachment B	4 – 11
<b>5. Spring Street/Cummings Road Easements Update – Jim Katsiaficas</b>		
<b>6. Fairchild Semiconductor Expansion Plan Review Update – Troy Barry</b>		
<b>7. Main Stem Restoration Update – Will Savage</b>	Attachment C	12 – 19
<b>8. Selection of Contractor for the Monitoring Request for</b>	Attachment D	20 – 22
<b>Qualifications:</b> Suggested Motion: To award a contract for Monitoring Services for the Long Creek Watershed Management District as specified in the Request for Qualifications and for Full Cost Proposals and the selected Proposer’s Response to _____ (selected Proposer) for an amount not to exceed \$_____ and to authorize the LCWMD Board Chair to execute the documents necessary thereto.		<i>Recommendation will be distributed on Monday 2/22/16</i>
<b>9. South Branch Subcommittee Update</b>	Attachment E	23 – 25
<b>10. Team update:</b>		
a. Contract Check in	Attachment F	26 – 27
b. Maintenance Contract Updates – Catch Basin Cleaning		
<b>11. Public comments</b>		
<b>12. Next meeting</b>		
<b>13. Adjourn</b>		