

**MAINE MUNICIPAL BOND BANK
AGENDA FOR MARCH 20, 2019 MEETING**

A regular meeting of the Bond Bank has been called by Chairman Phil Harriman for March 20, 2019 at 9:00 a.m. at the Maine Municipal Bond Bank.

The order of Business

a. Roll Call

b. Reading and approval of the Minutes of January 16, 2019

c. Report of the Treasurer for the Month(s) of February 2019

d. Old Business: -None

e. New Business:

-Consider Gen. Res. applications: - Please see attached list

-Consider DWSRF applications: - Southwest Harbor Water & Sewer

-Consider CWSRF applications: - Greater Augusta Utility District

- Town of Hartland

- Portland Water District

- Presque Isle Utilities District

-Set maximum interest rate for 2019 Spring Issue- 6% recommendation

- Consider extension of existing Memo of Understanding for Forestry's
Linked Deposit Loan Program

- CW SRF rule adoption request

- Lincolnville Sewer District Small Community Planning Loan
Forgiveness request

-Director's Report:

-Other:

f. Adjourn

List of Attachments:

-Minutes of January 16, 2019

-Treasurer's Report for February 2019

-Financial Applications

-MOU on Forestry program

-SRF rule adoption

-Small Community Planning request