



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

DECEMBER MINUTES

Date: December 20th, 2018

Time: 10:00AM – 1:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Attendance: Kathy Shaw, Jim Johnson, Josie Lahey, Mackenzie Richard, Steve Sinisi, Carole Weymouth, Andy Reed, Shirley Hatch

Call to Order: 10:11 AM

NO.	ITEM	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Minutes of Last Meeting	Review minutes of last meeting. Steve motions to appoint Shirley to have voting rights. Kathy 2nds. Steve motions to accept last months meeting. Kathy 2nds. All in favor.	2 min	
2.	NRCS District Conservationist Report	Updates on NRCS programming No vote needed.	20 min	Local Working Group updates; Annual Business Plan to be consistent with AVSWCD
3.	AVSWCD District Manager Report	Video/Social Media blurb idea for NRCS completed grants. No vote needed.	10 min	
4.	AVSWCD Project Assistant Report	Envirothon planning, Septic Installers, Local Working Group. No vote needed.	20 min	
5.	MACD	Carol and Andy explain Envirothon funding goals and accomplishments.	79 mins	Pursue aid from other districts for Envirothon help; Click! Bag donations for donations, Find someone with excavator for soil pit
6.	Financial Report	Kathy motions to accept. Shirley 2nds. All in favor.	24 mins	

Kathy motions to adjourn. Steve 2nds. All in favor. 12:49 PM