



Androscoggin Valley Soil and Water Conservation District
Making Conservation Work for You

MONTHLY BOARD OF SUPERVISORS MEETING
MINUTES

Date: Thursday, December 14, 2017

Time: 10:00 AM- 12:00 PM

Location: 254 Goddard Road Lewiston, ME 04240

Attendance: Anne Emmons, Mark Emmons, Steve Sinisi, Kathy Shaw, Katie Carville, Josie Lahey, Jim Johnson.

CALL TO ORDER TIME: Executive Session Began at 10:10 am

Reports:

1. District Conservationist Report
 - a. Civil Rights Responsibilities for Partners
2. District Manager Monthly Report

Action Items:

1. Minutes of Last Meeting. **Katie motions to approve minutes. Kathy 2nds. All in favor.**
2. Financial Reports. **Steve motions to accept budget and financial reports. Kathy 2nds. All in favor.**
 - a. Balance Sheet
 - b. Profit and Loss
3. 2018 Budget including Payroll (FINAL)
4. 2018-2019 NRCS Contribution Agreement. **Kathy motions to submit application. Mark 2nds. All in favor.**
5. Time and Tide Contract. **Steve motions to continue T&T agreement. Kathy 2nds. All in favor.**
6. GPS/Digital Camera Purchase. **Steve motions to purchase both GPS and digital camera. Kathy 2nds. All in favor.**
7. MOHF with KELT. **Mark motions to be a sponsor and partner with KELT for their proposed MOHF grant submission. Steve 2nds. All in favor.**



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Discussion-Time Permitting:

1. Farm Safety Training

Tractor safety: Richard from extension. Cliff Kramer.

Livestock safety: sheep/pig

Small Machinery

Animal Treatment

Older Equipment Training- Would target new farmers.

Hearing safety

** What liabilities are associated with holding safety workshops?

2. Barrier Removal Funding

Riverfront Park. Taylor Pond to extend Auburn Water Supply out there. Runoff training.

Next Meeting:

Thursday, February 15, 2018 10am-12pm

ADJOURN TIME: Steve motions to adjourn. Kathy 2nds. All in favor. 12:00pm