



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

SEPTEMBER MINUTES

Date: September 20, 2018

Time: 7:00PM – 9:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Attendance: Kathy Shaw, Jim Johnson, Ben Dearnley, Katie Carville, Josie Lahey, Mackenzie Richard, Steve Sinisi

Call to Order: 7:07 PM

NO.	ITEM	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Minutes of Last Meeting	Review minutes of last meeting. Kathy motions to accept the minutes. Katie 2nds. All in favor.	2 min	
2.	NRCS District Conservationist Report	Updates on NRCS programming No vote needed.	10 min	Supervisors like when there is a breakdown by project type & percent & funding dollars.
3.	AVSWCD District Manager Report	Updates on: <ul style="list-style-type: none"> Invasive Forest Pest Program Training No vote needed.	10 min	<ul style="list-style-type: none"> Could contact the Lewiston Farmers' Market to attend with booth. Bring TA photos from TLEA for DM report next meeting.
4.	AVSWCD Project Assistant Report	Updates since starting. No vote needed.	10 min	
5.	Financial Reports	Balance sheet. Profit and Loss statement. Others. Katie motions to accept financial reports. Ben 2nds. All in favor.	8 min	
6.	MACD	<ul style="list-style-type: none"> Letter Needs Approval Katie motions to accept changes in letter to MACD. Kathy 2nds. All in favor. <ul style="list-style-type: none"> MACD Dues Vote Katie makes a motion to pay 2 nd quarter MACD dues. Kathy 2nds. All in favor.	5 min	
7.	New Ag Project Idea	Video production on Ag questions in Maine. Kathy motions to accept and start project. Katie 2nds. All in favor. -Could contact Chris Lewis, Pat and Ed Jillson, and Paul Roseberry to participate.	10 min	Finished project could be brought to: <ul style="list-style-type: none"> Budget meeting Envirothon 4H Groups 207/Bill Greene's Maine
8.	Dessert Potluck!!!			

Katie motions to adjourn. Kathy 2nds. All in favor. 8:50 PM