



Androscoggin Valley Soil and Water Conservation District

Making Conservation Work for You

254 Goddard Road

Lewiston, ME 04240

Tel: (207) 241-5374

www.androscogginswcd.org

MONTHLY BOARD OF SUPERVISORS MEETING

MINUTES

Date: Thursday, August 24, 2017

Time: 7:00pm

Location: 254 Goddard Road Lewiston, ME 04240

CALL TO ORDER TIME: 7:00

Reports:

1. District Conservationist Report
2. District Manager Report

Action Items:

1. Minutes of Last Meeting- **Kathy motion to accept. Katie 2nds. All in favor.**
2. **Financial Reports- Katie motions to accept financials as is and call Austin Associates for opening balance equity, unrestricted net assets, and payroll liabilities. Kathy 2nds. All in favor.**
 - a. Balance Sheet
 - b. Profit and Loss by Class
3. Time and Tide- **Katie motions that AVSWCD will continue to provide accounting services on a contract basis to Time and Tide but will step down from any position as a council member. Kathy 2nds. All in favor.**
4. TA Update- **Send LOA**
5. Laptop Purchase- **Kathy motions to get laptop now instead of 2018. Katie 2nds. All in favor.**

Discussion:

1. MACD
2. Little Androscoggin Dam Removal Meeting
3. Forestry Workshop Planning- Androscoggin and Sagadahoc County
4. NRCS Cooperative Agreement Grant Update
5. Bates Project- **Bates students working with consultant. Consultant has already been hired. Could be involved with printed material, innovative land use, protecting the land and also the people who live there and need to afford to live there, adopting new land uses. Contact Doug Greene- dgreene@auburnmaine.gov. Get involved with Maine Farmland Trust, MOFGA, and Farms for Maine's Future. Where is the contractor now in the process? Could Bates supplement the report.**
6. AVSWG
7. Annual Budget
 - a. Androscoggin County Budget Meeting
 - b. Workshops

Next Meeting:

Thursday, September 21, 2017

ADJOURN TIME: 8:30