



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

MONTHLY BOARD OF SUPERVISORS MEETING
MINUTES

Date: Thursday, February 22, 2017

Time: 10:00 AM- 12:00 PM

Location: 254 Goddard Road Lewiston, ME 04240

Attendance: Anne Emmons, Mark Emmons, Kathy Shaw, Josie Lahey, Jim Johnson.

Executive Session:

Personnel Policy Review- Tabled due to lack of attendance.

CALL TO ORDER TIME: 10:02 am

Reports:

1. District Conservationist Report
Funding left over from a FY will now be rolled over.
2. District Manager Monthly Report

Action Items:

1. Minutes of Last Meeting- **Kathy motions to accept. Mark 2nds. All in favor.**
2. Financial Reports- **Kathy motions to approve financial reports. Mark 2nds. All in favor.**
 - a. Balance Sheet
 - b. Profit and Loss
3. AVSWG Contract- **Tabled. Info could go to farmers' market Tuesday evenings, United New Auburn Association, and the Riverfront Park.**
4. T&T Contract- **Tabled.**

Discussion:

1. Septic System Installers Workshop
2. TLEA Technical Assistance
3. Pond Workshop
4. Irrigation Workshop
5. Budget Committee Meeting
6. Envirothon

Next Meeting:

Thursday, April 11, 2018 2:00pm-4:30pm

ADJOURN TIME: 11:00am