



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

JULY AGENDA

Date: July 26, 2018

Time: 7:00PM – 9:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Attendance: Kathy Shaw, Katie Carville, Ben Dearnley, Steve Sinisi, Terri Teller, Josie Lahey

Call to Order: 7:05 PM

NO.	ITEM	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Minutes of Last Meeting	Review minutes of last meeting. Vote needed. Kathy motions to approve. Katie 2nds. All in favor.	2 min	
2.	NRCS District Conservationist Report	Updates on NRCS programming from Terri Teller. Jim is out on vacation. No vote needed. Terri Teller was doing DC report because Jim Johnson was out.	10 min	
3.	AVSWCD District Manager Report	Updates on: <ul style="list-style-type: none"> • Technical Assistance- Poland and TLEA • IFP Grant- 3 programs coming up • AVSWG- summary of stormwater survey • MACD-dues and summer meeting summary Vote needed on MACD. Table MACD dues until August.	15 min	Check with Geiger Brothers for an Envirothon donation. Bates students could volunteer.
4.	Financial Reports	Balance sheet. Profit and Loss statement. Others. Vote needed. Katie motions to approve. Ben 2nds. All in favor.	8 min	
5.	Request to Update Workshop Supplies	Would like to update and replace some of our workshop supplies; coffee urn, electric tea kettle, food storage supplies, projector, canopy, outdoor sign etc. Vote needed. Katie motions to use \$650.00 out of the rainy-day fund to update the workshop supplies. Ben 2nds. All in favor.	10 min	Continue to borrow projector for now, do not purchase new one.
5.	Project Assistant Job Description	Go through applicants. Select those for interview. Discuss interview plan. Select dates for interviews. Vote needed. Kathy motions to interview the top five candidates. Katie 2nds. All in favor. Interviews will be from 1-3pm on Friday, August 10, 2018.	75 min	How much do you want to learn about ag? How would you like to use your skills to impact ag? Would you be interested in going full time given the opportunity?

Ben motions to adjourn. Katie 2nds. All in favor.