



Androscoggin Valley Soil and Water Conservation District

Making Conservation Work for You

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www.androscogginswcd.org

MONTHLY BOARD OF SUPERVISORS MEETING

MINUTES

Date: Thursday, July 20, 2017

Time: 7:00pm

Location: 9 3rd Street Auburn, ME 04210 at 4 Season Farm Market

CALL TO ORDER TIME: 7:05

In attendance: Katie, Kathy, Ben, Paul, Terri, Josie

Reports:

1. District Conservationist Report
2. District Manager Report

Action Items:

1. Minutes of Last Meeting- Katie Motions to Approve. Ben 2nds. All in favor.
2. Financial Reports- Katie motions to accept financial reports. Kathy 2nds. All in favor.
 - a. Balance Sheet
 - b. Profit and Loss by Class
3. MACD Dues- Katie motions to pay MACD Quarterly Dues. Paul 2nds. Ben, Katie, and Paul are in favor. Kathy abstains.

Discussion:

1. Time and Tide
 - a. Contract
 - b. Workshop
 - c. Mini Grant School Visit
 - d. Microloan Program
2. MACD
 - a. USGS Water Use Survey Grant Update
 - b. Invasive Forest Pest Grant Update
 - c. MANP Membership- Kathy motions to ask MACD to pay MANP dues for the first year to see if it is valuable to us. Paul 2nds. All in favor.
 - d. Envirothon Update
3. Little Androscoggin Dam Removal Meeting
4. EBJTV Grant Update
 - a. Log driving dam removal
 - b. Extension of grant
5. TA Update
6. Forestry Workshop Planning- Androscoggin and Sagadahoc County
7. Little Wonders Farm & Family Childcare Outreach
8. NRCS Cooperative Agreement Grant Update
 - a. Plan of work
 - b. Update cost
 - c. September Workshop at New Roots
9. Bates Project Proposal for AVSWCD
10. AVSWG
 - a. Stormdrain Stenciling Event
 - b. Bates Project Proposal
 - c. Next Permit Cycle
11. Places for Pollinators Workshop
12. Budget Items for Androscoggin County
 - a. Budget Request Letter
 - b. 2017- Semi Annual Accomplishments in Androscoggin County
 - c. 2017-2018 Proposed Budget Comparison
13. Certified Contractor Course- Attending and Hosting

Next Meeting:

August 17th 7:00pm

ADJOURN TIME: Kathy motions to adjourn. Katie 2nds. All in favor. 8:45