



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

NOVEMBER MINUTES

Date: November 28th, 2018

Time: 7:00PM – 9:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

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

Call to Order: 7:03 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.	20 min	Discussed future of deer fence funding effort
3.	AVSWCD District Manager Report	Stormwater, Stream Smart grant, farm video project, Bates internship, NRCS agreement hours updates. No vote needed.	21 min	
4.	AVSWCD Project Assistant Report	Envirothon planning, Septic Installers, Local Working Group and insurance update. No vote needed.	22 min	Continue to look for event coverage
5.	Financial Report	Katie motions to accept. Steve 2nds. All in favor.	4 mins	
6.	MACD	Decided on questions for MACD at Dec 2018 meeting. Board votes to pay \$500.00 currently due but hold off on final payment until after next meeting. Katie motions to accept. Ben 2nds. All in favor.	48 mins	
7.	Mackenzie's Review	Review will be held after December meeting on Dec 20 th , 2018 at 12:30pm	5 min	
8.	Count Election Ballots	Katie and Steve count ballots.	9 mins	

Kathy motions to adjourn. Katie 2nds. All in favor. 9:14 PM