



# Androscoggin Valley Soil and Water Conservation District

## Monthly Board of Supervisors Meeting

### OCTOBER MINUTES

Date: October 18th, 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, Jeff Stern

Call to Order: 7:04 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.	Jeff Stern Report	Report completed for Martin Stream Watershed and Sunday River	10 min	
3.	NRCS District Conservationist Report	Updates on NRCS programming No vote needed.	42 min	<ul style="list-style-type: none"> <li>Proposes that NRCS annual business plan include ASWCD long range and annual plan</li> </ul>
4.	AVSWCD District Manager Report	Rip rap report, student loan forgiveness form signed, video project update. No vote needed.	27 min	
5.	AVSWCD Project Assistant Report	No vote needed.	2 min	
6.	MACD	<ul style="list-style-type: none"> <li>Letter Received</li> <li>Waiting on MACD committee meeting to discuss</li> <li>MACD Dues owed/paid</li> </ul> Board votes to offer to pay remaining balance due to MACD deducting what they owe AVSWCD from grant, \$100.00 Kathy motions to accept. Katie 2nds. All in favor.	43 mins	
7.	Financial Report	Balance sheet. Profit and Loss statement. Others. Kathy motions to accept financial reports. Katie 2nds. All in favor.	10 min	<ul style="list-style-type: none"> <li>Permission to purchase tea kettle for events granted.</li> <li>Steve suggests Josie and/or Mackenzie attend Social media training @ 2018 Watershed Managers Roundtable</li> </ul>



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8.	MOHI Grant/AVSWG Proposal/Insurance:	Both grant and proposal approved by the board. <i>Katie motions to accept. Kathy 2nds. All in favor.</i> Josie and Mackenzie to look into purchasing new liability insurance for events <i>Kathy motions to accept. Katie 2nds. All in favor.</i>	15 mins	
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*Kathy motions to adjourn. Katie 2nds. All in favor. 9:23 PM*