BUSTINS ISLAND VILLAGE CORPORATION

Meeting of the Board of Overseers November 4, 2021 – 7:00 PM Approved November 13, 2021

The Board of Overseers met at 7:00 PM via Zoom on Thursday, November 4, 2021. Overseers present were: Hank **Rauch**, Chair; Tanya **Sweatt**, and Judy **Hayes**. Other officers/appointees/ contractors present were Sue **Spalding**, Clerk; Crawford and Candy **Taisey**, Straight Edge Construction (Superintendent). Also Jim Boyko, BIVC Public Safety Committee.

1. Recording of the meeting was started.

2. Present were three Power Point presenters of the final report and findings of the "Bustins Island Green Infrastructure Report and Designs for Review" by the Cumberland County Soil and Water Conservation District: Damon Yakovleff, Environmental Planner and Chris Baldwin, District Engineer, both of the of the CCSWCD, and Charlotte Kahn, Project Coordinator.

The project focused on the mitigation of water runoff in the area from Ebb Tide to the Post Office, which was divided into three areas of special concern. Charlotte presented photographs highlighting these problem areas.

Power Point slides included:

Building on Previous Work 2019 Coastal Community Grant Project Project Goal Project Method: Green Infrastructure Potential and Proposed Solutions Work to Date Conceptual Designs and Pilot Projects Bustins Island Green Infrastructure Proposed Solutions in Areas 1, 2, and 3

Discussion followed with Jim Boyko, Hank Rauch, and Crawford Taisey. It was emphasized that continued maintenance must be part of any solutions.

Full report can be seen at

https://drive.google.com/file/d/1GebkMYrtU-WBuL4rqpgpYlzKUp_0mSSb/view?usp=drive_web

Meeting adjourned at 8:11 PM

Respectfully submitted, M Susan Spalding, Secretary