



# Androscoggin Valley Soil and Water Conservation District

## Monthly Board of Supervisors Meeting

### APRIL MINUTES

Date: April 17th, 2019

Time: 6:00PM – 8:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Attendance: Kathy Shaw, Mackenzie Richard, Steve Sinisi, Katie Carville, Ben Dearnly

Call to Order: 6:03 PM

NO.	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Review minutes of last meeting. Steve motions to accept. Kathy 2nds. All in favor.	4 min	
2.	Updates on NRCS programming No vote needed.	5 min	
3.	District Manager report.	30 min	Updates on upcoming workshops, including Envirothon, ESL, Plant Sale, Storm Drain event, involvement with ALT and GFN
5.	Financial Steve motions to accept. Katie 2nds. All in favor.	5 mins	
6.	MACD Steve motions to table MACD dues payment until next meeting. Kathy 2nds. All in favor.	1 min	<ul style="list-style-type: none"><li>• Tabled to discuss at May meeting</li><li>• To sever ties with Time and Tide within 30 days after Envirothon</li></ul>
7.	Project Assistant – Hire Matthew Duff Kathy motions to accept. Steve 2nds. All in favor.	20 mins	<ul style="list-style-type: none"><li>• Offer Matthew job beginning at 24 hours a week/full time umbrella at \$14.00/hr</li></ul>

Kathy motions to adjourn. Katie 2nds. All in favor. 7:36pm