



Androscoggin Valley Soil and Water Conservation District
Monthly Board of Supervisors Meeting

AUGUST MINUTES

Date: August 29th, 2019

Time: 7:00PM – 9:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Attendance: Kathy Shaw, Mackenzie Richard, Steve Sinisi, Ben Dearnley, Jim Johnson, Matt Duff

Call to Order: 7:07 PM

NO.	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Review minutes of last meeting. Kathy motions to accept. Ben 2nds. All in favor.	4 min	
2.	Updates on NRCS programming No vote needed.	5 min	23 approved contracts, 64 active contracts Washburn-Norlands Project
3.	District Manager report.	30 min	NRCS paperwork Budget meeting, employee committee meeting, IFP, Erosion Control
5.	Project Assistant Report	15 mins	Soil Health workshop, Bates College project, Food Insecurity workshop
6.	MACD Kathy motions to accept severance letter. Steve Seconds. All in favor	5 min	Re send a letter clarifying Andy Valley's position with MACD Ben motions, Steve 2nds
	Financial Steve motions to accept. Kathy 2nds. All in favor.	10 mins	<ul style="list-style-type: none">Buy projector for the District

Steve motions to adjourn. Ben 2nds. All in favor. 8:13pm