



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

**JULY MINUTES**

Date: July 25h, 2019

Time: 7:00PM – 9:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Attendance: Kathy Shaw, Mackenzie Richard, Steve Sinisi, Katie Carville, Jim Johnson

Call to Order: 7:06 PM

NO.	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Review minutes of last meeting. Katie motions to accept. Steve 2nds. All in favor.	4 min	
2.	Updates on NRCS programming No vote needed.	5 min	High tunnel constructions. 11 approved contracts
3.	District Manager report.	30 min	Taxes Technical Assistance Educational outreach prep Time and Tide updates
5.	Project Assistant Report	15 mins	Getting familiar with grants Event planning for soil health workshop, IFP workshop
6.	MACD Kathy motions to accept severance letter. Katie Seconds. All in favor	5 min	Send letter of severance to MACD, use funds to support other districts and propel educational outreach programs
7.	Financial Steve motions to accept. Katie 2nds. All in favor.	10 mins	<ul style="list-style-type: none"><li>• Tax prep questions, Kenzie annual review next month</li><li>• Vote to give Matt his .50 cent raise per contract.</li><li>• Katie motions. Steve 2nds. All in favor</li></ul>

Katie motions to adjourn. Kathy 2nds. All in favor. 8:13pm