



# Androscoggin Valley Soil and Water Conservation District

## Monthly Board of Supervisors Meeting

### FEBRUARY MINUTES

Date: February 20th, 2019

Time: 10:00AM – 12:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

Attendance: Kathy Shaw, Jim Johnson, Josie Lahey, Mackenzie Richard, Steve Sinisi, Katie Carville, Shirley Hatch

Call to Order: 10:10 AM

NO.	DESCRIPTION & OBJECTIVE	ALLOTTED TIME	NOTES
1.	Review minutes of last meeting. Kathy motions to accept. Katie 2nds. All in favor.	4 min	
2.	Updates on NRCS programming No vote needed.	10 min	
3.	District Manager report. Motion to recall past interviewees and advertise position by next Monday if needed by Kathy, 2 <sup>nd</sup> by Katie. All in favor.	50 min	Updates on upcoming events. Josie gives 2-week notice with March 6 <sup>th</sup> , 2019 as last day. Look into past interviewees for new PA.
4.	Project Assistant report No vote needed.	20 min	Discussed new work hours, upcoming events, Suggested to look for more donors for Envirothon.
5.	Financial Kathy motions to accept. Ben 2nds. All in favor.	10 mins	Vacation time adjusted to be filed as liability; Josie to be paid out for time before end date.
6.	MACD Kathy motions to table MACD dues payment until next meeting. Katie 2nds. All in favor.	10 mins	Discussed possibility of becoming inactive district with MACD by no longer paying dues; will be discussed at March's meeting.

Kathy motions to adjourn. Katie 2nds. All in favor. 12:08 PM