



Androscoggin Valley Soil and Water Conservation District

Monthly Board of Supervisors Meeting

MAY MINUTES

Date: April 17th, 2019

Time: 7:00PM – 9:00PM

Location: 254 Goddard Rd. Lewiston, ME 04240

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

Call to Order: 7:08 PM

| 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. | 5 min | 2 new high tunnels, 10 approved contracts (roughly \$400k), currently in the process of Quality Assurance Review |
| 3. | District Manager report. | 15 min | Suggested specific Brown Tail Moth workshop due to rising invasion in Maine. Discussed Envirothon, future workshops |
| 5. | Project Assistant report. | 10 mins | <ul style="list-style-type: none">Working on creating a list of venues in Sag and Andro countiesCommunity Gardens workshopCompost workshopOcean Pollution – Sag County workshop |
| 6. | Financial Steve motions to accept. Katie 2nds. All in favor. | 5 min | Kenzie to contact a Quickbooks consultant about adjusting liabilities category |
| 7. | MACD | 10 mins | Contact both MACD and all other districts with a letter approved by Steve announcing removal from MACD – to elaborate what funds paid to MACD dues would be used for alternatively |

Ben motions to adjourn. Kathy 2nds. All in favor. 7:53pm