

**Piscataquis County Soil and Water Conservation District Board of Supervisors.
Meeting Minutes**

April 21, 2022 at 4:00pm.

Attendance:

Staff: Sarah Robinson, Seth Jones, Kacey Weber

Supervisors: Toby Hall (Chair), Jensen Bissell, Jim Ferrante, Sue Mackey Andrews

Assoc. Supervisors: Sam Brown, Amber Hines, Donna Coffin

Guests: Matt Walker, NRCS State Conservationist, Kim Merritt

The Meeting was conducted via Teams.

The Chair established that a quorum is present and opened the meeting at 4:01 pm.

New Business: Sarah asked the Board to consider adding Kim Merritt to the roster as an PCSWCD Associate Director. Kim introduced herself and after a brief discussion, **a motion was made and seconded to confirm Kim Merritt as an Associate. The vote was unanimous.**

Consent Agenda: Toby opened consideration of the consent agenda. Discussion ensued regarding the omitted vote on the Treasurer's Report at the March meeting. **A motion was made and seconded to accept the March 24 Treasurer's Report as presented. The vote was unanimous.** Discussion then moved on to the remaining items on the consent agenda, Grant and staff reports. **A motion was made and seconded to accept these reports as presented. The vote was unanimous.**

Board Development: Sue discussed her approach to the retreat and informed the group that she would be sending out a request to Board members regarding goals and concerns for the day. The retreat is scheduled for Wednesday, May 18th at Bissell Brothers Brewing in Milo. 9-4. Lunch provided.

Board Outreach: Toby discussed his attendance to the apple pruning workshop. Donna provided references to the Board on information regarding the Low Stress Cattle Handling workshop she attended. Donna also discussed the recent meeting of a "People from Away" group in the Dover Foxcroft area. The group is a mixer and information source for people new to the area. Donna also informed the group that she has set a retirement date of 10/1/22.

Other Business:

Cooperator of Year- Agriculture Nominations- Shaw Road Farm & Marr Pond Farm

New Junior Community Forestry Representative- Kylie Dow resigned

Maine Community Foundation Grant- PCSWCD Awarded \$10,000 for Demonstration Forest

Upcoming Events:

Soil Health Day- May 21st 10-2pm PCSWCD Board Members to join.

Guest Matt Walker, NRCS State Conservationist - Asking for support to restructure Winter MACD Meeting with NRCS.

There being no further business, **Toby moved to adjourn the meeting. The motion was seconded and carried unanimously.** The meeting was adjourned at 5:35 pm.

PCSWCD Meeting Attendance Record

2022 Attendance	1/20	2/17	3/24	4/21	5/19	6/16	7/21	8/18	9/15	10/20	11/17	12/15

There being no further business, Toby thanked everyone for their attendance.

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