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

**Meeting Minutes**

**September 15th, 2022, USDA Service Center 4:00pm. Remote.**

Attendance:

Staff: Sarah Robinson, Seth Jones, Kacey Weber

Supervisors: Toby Hall (chair), Jensen Bissell , Sue Mackey Andrews,

Mike Pounch

Assoc. Supervisors: Kim Merritt, Kent Black, Sam Brown, Molly London

Guests:

Toby called the meeting to order at approximately 4:05 pm. The existence of a quorum was confirmed.

**Treasurer’s Report:**  July and August reported.Jensen provided a brief report on the very favorable budget conditions. He noted that the grant portion of the revenue line was fixed and is not susceptible to change during the budget period and that the current surplus reflects the effective work of the staff in securing higher than budgeted service and program revenues. **A motion was made and seconded to accept the Treasurer’s Report as presented. The motion passed unanimously.**

**District Conservationist Report:** NA

**New Business:** Several items were discussed.

1. Consent Agenda Policy was accepted with changes to #9.
2. Elections in November. No vote needed.
3. Bailey Hill update. No vote needed.
4. Educational Coordinator- Full Time status approved.
5. Update Personnel Policy- 4 items approved. Paternity leave remains the same.
6. Law Farm Savings Account rollover to operating account. Approved.

**Consent Agenda:** A motion was made and seconded to accept the Consent Agenda as presented, including the June meeting minutes, grant, TNC and staff reports. Additional documents on Stream Restoration Program Manager/TNC Grant Status, NSRC Project, Whetstone Pond Report, SEP monies, Law Farm Classroom rental, Law Farm building and Vehicle Liability Insurance, Workshops and Programs for 2023 included. **The vote was unanimous.**

**Board Development and Outreach:**

Sue reported that we would develop a plan to come back in March to finish Strategic Planning.

**Other Business-** NA

There being no further business, **Toby declared the meeting adjourned at approximately 5:30 pm.**.

| **PCSWCD Meeting Attendance Record** | | | | | | | | | | | | |
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| **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** |
| ***Supervisors*** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Toby Hall, Chair** | x | x | x | x | x |  | x |  |  |  |  |  |
| **Jensen Bissell** | x | x | x | x | x | x | x |  |  |  |  |  |
| **Mike Pounch** | x | x |  |  |  | x | x |  |  |  |  |  |
| **Sue Mackey Andrews** | x |  |  | x | x | x | x |  |  |  |  |  |
| **Jim Ferrante** |  | x | x | x | x | x |  |  |  |  |  |  |
| ***Associate Supervisors*** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Sam Brown** | x | x | x | x | x |  | x |  |  |  |  |  |
| **Donna Coffin** | x |  |  | x |  |  |  |  |  |  |  |  |
| **Steve Tatko** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Amber Hines** | x |  | x | x |  | x |  |  |  |  |  |  |
| **Kim Merritt** | - |  |  |  |  |  | x |  |  |  |  |  |
| **Kent Black** |  |  |  |  |  | x | x |  |  |  |  |  |
| **Molly London** |  |  |  |  |  | x | x |  |  |  |  |  |
| ***Staff*** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Sarah Robinson Ex Dir** | x | x |  | x | x | x | x |  |  |  |  |  |
| **Seth Jones NRCS DS** | x | x | x | x | x | x | x |  |  |  |  |  |
| **Kacey Weber** | - |  |  |  | x |  | x |  |  |  |  |  |
| **Emily Dickison** |  |  |  |  |  |  |  |  |  |  |  |  |
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