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

**Meeting Minutes**

**December 22nd, 2022, Remote via Teams.**

Attendance:

Staff: Sarah Robinson

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

Mike Pounch, Jim Ferrante

Assoc. Supervisors: Kent Black, Sam Brown

Guests: NA

Toby declared that a quorum was present and called the meeting to order at approximately 4:04 pm.

**New Business-** New Stream Restoration Project Manager Jonathan Marc Warren will start January 1st 2023. **A motion was made and seconded to accept the new hire for the PM position.**

**Treasurer’s Report:**  **A motion was made and seconded to accept the Treasurer’s Report as presented. The motion passed unanimously.**

**District Conservationist Report:** A second LWG meeting has been proposed for March. Carl Bickford has returned to the office and is still helping in the Bangor office.

**New Business:**

**Consent Agenda:** **A motion was made and seconded to accept the Consent Agenda as presented.** **The vote was unanimous.**

**Board Development and Outreach:** Sue Mackey Andrews reported that she will conduct another Board Retreat in March 2023 and will follow up prior to. Toby Hall read a sentiment about his time serving on the board. All members took time to thank Sue Mackey Andrews and Toby Hall for their time serving on the board. Toby Hall will continue as associate supervisor.

**Upcoming Events:** Sarah reviewed upcoming events, including the January board meeting Thursday 1/12/23 at 4pm. Board meeting packets will be sent on the Monday prior to board meetings going forward.

There being no further business, **Toby declared the meeting adjourned at approximately 4:50 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 | x | x |  | x | x |
| **Jensen Bissell** | x | x | x |  x |  x |  x |  x | x | x |  | x | x |
| **Mike Pounch** | x | x |  |  |  |  x |  x | x |  |  | x | x |
| **Sue Mackey Andrews** | x |  |  |  x |  x |  x |  x |  | x |  | x | x |
| **Jim Ferrante** |  | x | x |  x | x | x |  | x | x |  |  | x |
| ***Associate Supervisors*** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Sam Brown** | x | x | x |  x | x |  |  x | x | x |  | x | x |
| **Donna Coffin** | x |  |  |  x |  |  |  |  | x |  | x |  |
| **Steve Tatko** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Amber Hines** | x |  | x |  x |  |  x |  |  |  |  |  |  |
| **Kim Merritt** | - |  |  |  |  |  |  x | x |  |  | x |  |
| **Kent Black** |  |  |  |  |  |  x |  x | x | x |  | x | x |
| **Molly London** |  |  |  |  |  |  x |  x  |  |  |  | x |  |
| ***Staff*** |  |  |  |  |  |  |  |  |  |  |  |  |
| **Sarah Robinson Ex Dir** | x | x |  |  x | x | x |  x | x | x |  | x | x |
| **Seth Jones NRCS DS** | x | x | x |  x | x |  x |  x |  | x |  |  | x |
| **Kacey Weber** | - |  |  |  | x |  |  x | x |  |  | x |  |
| **Marc Warren** |  |  |  |  |  |  |  |  |  |  |  |  |
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