



EASTERN SHORE SOIL AND WATER CONSERVATION DISTRICT

MINUTES OF DISTRICT BOARD MEETING

Tuesday, October 24, 2023, 6:00 p.m.

ESCC, 29316 Charles M. Lankford Jr. Memorial Hwy, Melfa, VA 23410

ATTENDANCE:

The following Board members, Staff and Partners were in attendance:

- **Directors:** Nick Thomas, Sally Williams, Jim Evans and Kyle Sturgis
- **Associate Directors:** Edwin Long and Rick Hall
- **Staff:** Carmie Ross

The following Board Members and Staff were unable to attend:

- **Directors:** Sands Gayle
- **Associate Directors:** Robbie Lewis, Chip Turlington, Norman Pitt, Matt Hickman, Ursula Deitch, and Brian Broadwater
- **Staff:** Julie Head, Bill Savage, and Palmer Smith

CALL TO ORDER: Chair Nick Thomas called to order the October 24, 2023, District Board Meeting of the Eastern Shore Soil and Water Conservation District.

MINUTES and FINANCIAL REPORTS: Director Jim Evans made a motion to approve the September 27, 2023, meeting minutes as presented. The motion, seconded by Director Sally Williams, was carried unanimously. Director Jim Evans made a motion to approve the September 2023 financial reports as presented. The motion, seconded by Director Kyle Sturgis, was carried unanimously.

OLD BUSINESS:

A. n/a

NEW BUSINESS:

A. **FY24 Cost Share Report:** The last poultry project that was approved inspected October 12th by Amanda Pennington, DCR, and only needs to have a few more nails where the truss meet the posts before signed off on and then payment can be made. The FY24 Ches Bay VACS allocation is \$2,689,088 plus interest through September 30th of \$ 187.68 and bank fees of \$24.00 for falling under minimum before first allocation was direct deposited, bringing the total available funds to \$2,689,251.68. The FY24 OCB VACS allocation is \$1,208,491.00 plus interest through September 30th of \$16.64 bringing the total available funds to \$1,208,507.64.

APPROVED: _____ SIGNED: _____
BOARD CHAIRMAN BOARD SECRETARY

October 24, 2023

The Board approved the following cost share requests during the September 27th Board meeting:

- FY24 Ches Bay VACS approved: \$287,6107.85
- FY24 OCB VACS approved: \$299,406.70
- FY24 WFA Ches Bay approved: \$3,090,375.90
- FY24 WFA OCB approved: \$2,134,242.55

A list of new cost share requests for Ches Bay VACS and WFA Ches Bay were presented to the Board for consideration. The Ches Bay VACS request for Contract 20-24-0249- Instance 578932 totaled \$44.60. The WFA Ches Bay requests for Contract 20-24-0250- Instance 578933 for \$133.80, Contact 20-24-0251- Instance 278934 totaled \$1,873.20, Contract 20-24-0177- Instance 579214 for \$6,728.40 and Instance 579213 for \$3,855.60 all totaled \$12,591.00. **Director Sally Williams made a motion to approve the new cost share requests as presented as well as the cost share report. The motion, seconded by Director Jim Evans, was carried unanimously.**

The meeting was adjourned.

Meeting minutes were recorded by Carmie S. Ross

October 24, 2023

