



## EASTERN SHORE SOIL AND WATER CONSERVATION DISTRICT

### MINUTES OF DISTRICT BOARD SPECIAL CALL MEETING

Friday, July 14, 2023, 1:00 p.m.

USDA Service Center, 22545 Center Parkway, Accomac, VA 23301

#### ATTENDANCE:

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

Nick Thomas- Chair, Jim Evans- Vice Chair, Kyle Sturgis- Director, Sands Gayle- Director, Carmie Savage- District Manager, Palmer Smith- Conservation Technician, Ben Young- NRCS Soils Conservationist

##### The following Board Members and Staff were unable to attend:

Sally Williams- Director, Hunter Blake- Associate Director, Ursula Deitch- Associate Director, Robbie Lewis- Associate Director, Norman- Pitt- Associate Director, Edwin Long- Associate Director, Chip Turlington- Associate Director, Matt Hickman- Associate Director, Bill Savage- Conservation Specialist, and Julie Head- Education Director

**CALL TO ORDER:** Nick Thomas- Chair, called to order the July 14, 2023, District Board Meeting of the Eastern Shore Soil and Water Conservation District.

#### NEW BUSINESS:

**A. FY25 – FY26 Budget Template- Attachment D:** After much discussion, the Board reviewed the Attachment D for FY25 and FY26. **Director Jim Evans made a motion to approve the FY25 - FY26 Budget Template as presented. The motion, seconded by Director Kyle Sturgis, was carried unanimously.**

**B. FY24 Cost Share Marketing Updates:** Carmie stated that 105 postcards had been mailed announcing the Signup period for the FY24 Cost Share program. It has also been aired on the radio multiple times, printed in the *Eastern Shore Post* newspaper, announced in the *Shore Conservator* newsletter, announced on the District's website and has been advertised on Shore Daily News. Staff hoped to plan a Cost Share kick-off breakfast for the end of the month.

**APPROVED:** \_\_\_\_\_ **SIGNED:** \_\_\_\_\_  
BOARD CHAIRMAN BOARD SECRETARY

**The July 14, 2023, Board meeting was adjourned.**

*Meeting minutes were recorded by Carmie M. Savage*

July 14, 2023

