

# **Chesapeake Bay Committee Minutes**

***March 3, 2025***

**Meeting Time:** 1:35 pm – 2:20 pm

**Meeting Location:** USDA Service Center Conference Room

**Committee Members Present:** Keith Sheets, James Burke, Charles Newton, Kevin Craun (arrived @ 1:45pm)

**Committee Members Absent:**

**District Staff Present:** Elizabeth Dellinger, Josh Walker, Hunter Arehart, Megen Dalton, Chris Coggin, Jack Carlton; Megan Trice; Shelby Foonsness

**Visitors:** Tad Williams, DCR CDC

Committee members reviewed the February 3, 2025 Committee Meeting Minutes. **Charles Newton moved to approve the minutes. Keith Sheets seconded and the motion carried unanimously.**

**Charles Newton moved to approve the following Conservation Plans for Tax Credit on Equipment. Keith Sheets seconded and the motion carried unanimously.**

<b><i>Plan #</i></b>
CP-9-25-0080
CP-9-25-0081

**Keith Sheets moved to approve the following Conservation Plans. Charles Newton seconded and the motion carried unanimously.**

<b><i>Plan #</i></b>
CP-9-25-0026
CP-9-25-0078

**Charles Newton moved to approve the following Agricultural BMP Contracts. Keith Sheets seconded and the motion carried unanimously. Kevin Craun recused himself from the discussion and action on this motion and left the room.**

<b><i>Contract #</i></b>	<b><i>Practice</i></b>	<b><i>Estimated Cost</i></b>	<b><i>Cost Share</i></b>	<b><i>Cost Share Buffer</i></b>	<b><i>Staff</i></b>
Contract # 09-25-0294, Instance # 650433	CCI-FRB-1	\$1,048.00	\$1,048.00	N/A	CPC
Contract # 09-25-0294, Instance # 650528	CCI-HRB-1	\$33.50	\$33.50	N/A	CPC
Contract # 09-25-0294, Instance # 650432	CCI-SL-6W	\$7,532.50	\$7,532.50	N/A	CPC
Contract # 09-25-0293, Instance # 650425	CCI-WP-4	\$10,950.00	\$10,950.00	N/A	CPC
Contract # 09-25-0019, Instance # 591183	WP-4	\$235,936.38	VACS \$22,680.00 DuPont \$50,212.81	VACS \$2,268.00 DuPont \$8,771.28	EFD
Contract # 09-25-0019, Instance # 591184	WP-4C	\$109,156.30	DuPont \$24,808.25	DuPont \$2,480.82	EFD
Contract # 09-25-0301, Instance # 650679	SL-6N	\$102,169.38	\$55,728.75	\$5,572.88	EFD
Contract # 09-25-0064, Instance # 629768	WP-2W	\$13,860.00	\$1,400.00	-\$924.00	EFD
Contract # 09-25-0067, Instance # 629961	SL-6N	\$9,212.50	\$250.00	\$25.00	EFD
Contract # 09-24-0032, Instance # 562566	WP-4	\$116,044.77	VACS \$2,417.25 DuPont \$26,373.81	VACS -\$11,008.26 DuPont \$2,637.38	EFD

<b>Contract #</b>	<b>Practice</b>	<b>Estimated Cost</b>	<b>Cost Share</b>	<b>Cost Share Buffer</b>	<b>Staff</b>
Contract # 09-24-0032, Instance # 562640	WP-4C	\$58,609.38	VACS \$851.25 DuPont \$13,320.31	VACS \$85.13 DuPont \$1,332.03	EFD
Contract # 09-25-0068, Instance # 630086	WP-4B	\$333,926.03	\$250.00	\$25.00	EFD
Contract # 09-24-0207, Instance # 583405	WP-4	\$253,011.95	DuPont \$54,093.62	DuPont \$5,206.06	EFD
Contract # 09-24-0207, Instance # 584692	WP-4C	\$49,893.25	DuPont \$11,339.37	DuPont \$354.36	EFD
Contract # 09-25-0009, Instance # 588800	SL-6W	\$89,498.75	\$250.00	\$25.00	EFD
Contract # 09-25-0269, Instance # 648291	SL-1	\$8,557.25	\$9,050.94	N/A	JC
Contract # 09-25-0269, Instance # 649567	SL-1	\$3,893.50	\$4,118.13	N/A	JC
Contract # 09-25-0269, Instance # 649568	SL-1	\$2,437.50	\$2,578.13	N/A	JC
Contract # 09-25-0290, Instance # 650367, 650368, 650369	WFA-NM	\$1,524.57	\$1,524.57	N/A	SNDF
Contract # 09-25-0286, Instance # 650357, 650362	WFA-NM	\$1,141.26	\$1,141.26	N/A	SNDF
Contract # 09-25-0074, Instance # 637841	SL-6W	\$159,307.50	-\$5,050.00	-\$505.00	SNDF
Contract # 09-24-0048, Instance # 579421	WP-4SF	\$121,859.50	\$300.00	\$30.00	SNDF
Contract # 09-24-0304, Instance # 586909	WP-4	\$102,995.60	DuPont \$19,999.00	DuPont \$5,749.90	SNDF
Contract # 09-24-0304, Instance # 856910	WP-4C	\$46,245.10	DuPont \$10,510.25	DuPont \$1,051.02	SNDF
Contract # 09-25-0295, Instance # 650440, 650441, 650442, 650443	WFA-NM	\$1,589.39	\$1,589.39	N/A	SNDF
Contract # 09-25-0300, Instance # 650532, 650533, 650538, 650539, 650540	WFA-NM, NM-3C	\$3,361.67	\$3,082.35	N/A	SNDF
Contract # 09-25-0296, Instance # 650453, 650455, 650456, 650457	WFA-NM	\$10,178.59	\$10,178.59	N/A	SNDF
Contract # 09-25-0081, Instance # 643568	SL-6W	\$46,076.25	\$824.75	\$238.75	SNDF
Contract # 09-25-0298, Instance # 650484, 650485, 640486, 640487, 640488, 640490	WFA-NM	\$3,688.62	\$3,688.62	N/A	SNDF
Contract # 09-25-0297, Instance # 650460, 650461, 650462, 650463, 650464, 650465	WFA-NM	\$3,452.12	\$3,452.12	N/A	SNDF
Contract # 09-25-0291, Instance # 650380, 650381, 650382, 650383, 650385, 650386, 650387, 650388, 650389, 650390, 350391, 650392, 350394, 650395, 650397, 650399, 650400, 650402, 650403	WFA-NM	\$6,215.28	\$6,215.28	N/A	SNDF
Contract # 09-25-0287, Instance # 650358	WFA-NM	\$570.97	\$570.97	N/A	SNDF
Contract # 09-25-0288, Instance # 650359	WFA-NM	\$241.50	\$241.50	N/A	SNDF
Contract # 09-25-0289, Instance # 650363, 650364	WFA-NM	\$2,898.56	\$2,898.56	N/A	SNDF
Contract # 09-25-0299, Instance # 650501, 650502, 650503, 650504, 650505, 650506, 650507, 650510, 650511, 650512, 650513, 650514, 650515, 650516, 650517, 650518	WFA-NM	\$3,843.94	\$3,843.94	N/A	SNDF

Kevin Craun moved to approve the following Ag BMP Tax Credits. Keith Sheets seconded and the motion carried unanimously.

<i>Contract #</i>	<i>Practice</i>	<i>Tax Credit</i>	<i>Staff</i>
Contract # 09-24-0032, Instance # 562566	WP-4	\$993.53	EFD
Contract # 09-24-0032, Instance # 562640	WP-4C	\$799.80	EFD

Megen Dalton advised the Committee the District had received a total of five proposals as a result of the Request for Proposals for manure injection grant funds and requested that the Committee give approval authority for contracting these funds to District staff members Josh Walker and Megen Dalton. She advised that Jimmy Burke and Cory Guiliams have been asked to review the proposals with District staff members Josh Walker and Megen Dalton. The Committee supports this request and will present this at the Board Meeting for approval.

Megen Dalton advised she and Josh have received verbal confirmation from Shen-Valley Customs that they would like to cancel their contract for manure injection with the District. The Committee supports this cancellation and will present this at the Board Meeting for formal cancellation.

Megen Dalton updated the Committee on the plans for the District's Dine & Discuss outreach events.

**Submitted for Approval:**

**Approved:**

  
Elizabeth Dellinger, Conservation Specialist

  
James Burke, Committee Chairman