

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: APRIL 5, 2023

**THE NEXT MEETING OF THE
NNSWCD BOARD OF DIRECTORS WILL BE HELD:**

WEDNESDAY, APRIL 12, 2023
5PM SWCD ELECTED DIRECTOR CANDIDATE SESSION*
6PM DINNER/6:30PM MEETING
NNSWCD CONFERENCE ROOM
5585 RICHMOND ROAD WARSAW, VA 22572

***INDIVIDUALS INTERESTED IN SEEKING ELECTION/RE-ELECTION TO THE
NNSWCD BOARD THIS NOVEMBER 2023 ARE ENCOURAGED TO ATTEND A
SPECIAL INFORMATIVE SESSION FOR CANDIDATES WITH LOCAL REGISTRARS.**

**PLEASE RSVP TO JOANNA VIA [E-MAIL](#) OR AT (804) 313-9102, X103
BY NO LATER THAN TUESDAY, APRIL 11TH**

NNSWCD BOARD MEETING AGENDA
APRIL 12, 2023
6PM DINNER/6:30PM MEETING
NNSWCD CONFERENCE ROOM 5585 RICHMOND ROAD WARSAW, VA 22572

CALL TO ORDER: Robert Pickett, Chairman
MINUTES: Kathy Clarke, Secretary/District Operations Manager
TREASURER’S REPORT: Vince Garland, Treasurer

BUSINESS:

- 1) NNSWCD History Presentation
- 2) VSWCB Response to HR Needs of SWCDs
- 3) Upcoming Public Meeting: VDOT's Proposed Warsaw Road Diet

COMMITTEE REPORTS:

Executive Committee — Robert Pickett, Chair
Ag Committee — Vince Garland, Chair
Education/Outreach Committee — Stephanie Romelczyk, Chair
Finance Committee — Vince Garland, Chair
Legislative Committee — Faye Andrashko, Chair
Operations Committee — Shirley Powell, Chair
Personnel Committee – Robert Pickett, Chair
Technical Review Committee – Brandon Dillistin

PARTNER AGENCY & STAFF REPORTS:

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|--------|-----------------|---------------------|--------------------|------------------|-------------------|
| DCR | Marissa Roland | Amy Walker | DOF | Warren Coburn | Garrett Evans |
| SEAS | Mike V. | Aaron Wendt | | Joshua Just | Andrew Matteson |
| NRCS | Lucee Kossler | Brody Ellis | Caroline Lancaster | USFWS | Bill Crouch |
| FSA | Abby Davis | Kelsey Keyser | Charlotte Mironov | VDACS | Darrell Marshall |
| NNLC | Lisa Biever | Drew Gladwell | Area III | Anne-Marie Leake | Robert Pickett |
| NNPDC | John Bateman | | VASWCD/NACD | | Kendall Tyree |
| FOR | Brent Hunsinger | Libby Bieri | Staff | Kathy Clarke | Brandon Dillistin |
| PC/PWR | Robert Pickett | Richard Wilkins | | Joanna Balderson | Lowery Becker |
| VCE | Trent Jones | Stephanie Romelczyk | | Kelly Brann | Aaron Saunders |

NEW BUSINESS:

NEXT MEETING: Wednesday, May 10th at **6PM** in NNSWCD Conference Room

ADJOURNMENT: