

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: FEBRUARY 1, 2023

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

**WEDNESDAY, FEBRUARY 8, 2023
12PM LUNCH/12:30PM MEETING
NNSWCD CONFERENCE ROOM
5585 RICHMOND ROAD WARSAW, VA 22572**

**PLEASE RSVP TO JOANNA VIA [E-MAIL](#) OR AT (804) 313-9102, x103
BY NO LATER THAN TUESDAY, FEBRUARY 7TH**

NNSWCD BOARD MEETING AGENDA
FEBRUARY 8, 2023
12PM LUNCH/12:30PM 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) 2023 Area III Spring Meeting – Wednesday, March 22nd Goochland, VA
- 2) Conservation Plan Approvals
- 3) FY23 VACS Round 2 Approvals
- 4) FY23 CBPA Ag Assessment Approvals
 - a) Lancaster County (2): #23-103-01 & #23-103-02
 - b) Northumberland County (2): #23-133-01 & #23-133-02
 - c) Richmond County (2): #23-159-01 & #23-159-02
 - d) Westmoreland County (2): #23-193-01 & #23-193-02

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:

DCR	Marissa Roland	Amy Walker	DOF	Warren Coburn	Garrett Evans
SEAS	Mike V.	Aaron Wendt		Joshua Just	Andrew Matteson
NRCS	Lucee Kossler	Brody Ellis	USFWS	Bill Crouch	
FSA	Abby Davis	Kelsey Keyser	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, February 8th at 12:30PM in NNSWCD Conference Room

ADJOURNMENT: