

## **MONTHLY BOARD MEETING NOTICE**

**TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS**

**FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER**

**DATE: JANUARY 6, 2023**

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

**WEDNESDAY, JANUARY 11, 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, JANUARY 10<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**JANUARY 11, 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) Annual Administrative Items
  - a) 2023 Committee Slate
  - b) 2023 VASWCD Directory Updates
  - c) 2023 IRS Standard Mileage Reimbursement Rate
- 2) Mid-Year Review of Documents
  - a) Strategic Plan: July 1, 2021 – June 30, 2025
- 3) VCAP 2023 Round 2 Application Approvals

**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	FOR	Brent Hunsinger	Libby Bieri
FSA	Abby Davis	Kelsey Keyser	USFWS	Bill Crouch	
NNLC	Lisa Bieber	Drew Gladwell	VDACS	Darrell Marshall	
NNPDC	John Bateman		Area III	Anne-Marie Leake	Robert Pickett
PC/PWR	Robert Pickett	Richard Wilkins	VASWCD/NACD		Kendall Tyree
VCE	Trent Jones	Stephanie Romelczyk	Staff	Kathy Clarke	Brandon Dillistin
				Joanna Balderson	Lowery Becker
				Kelly Brann	Aaron Saunders

**NEW BUSINESS:**

**NEXT MEETING:** Wednesday, February 8<sup>th</sup> at 12:30PM in NNSWCD Conference Room

**ADJOURNMENT:**