

## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: MARCH 1, 2023**

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

**WEDNESDAY, MARCH 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, MARCH 7<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**MARCH 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) Letter to VSWCB - Human Resource (HR) Needs of SWCDs
- 2) District Director Elections Reminder

**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	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, April 12<sup>th</sup> at **6PM** in NNSWCD Conference Room

**ADJOURNMENT:**