

A Partnership to Conserve Natural Resources

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: MAY 3, 2023

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

WEDNESDAY, MAY 10, 2023 6PM DINNER/6:30PM 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, MAY 9th

NNSWCD BOARD MEETING AGENDA MAY 10, 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) 2023 Richmond County Fair Association Request

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	Ken Sterner	Joshua Just
SEAS	Mike V.	Aaron Wendt		Andrew Matteson	Eric White
NRCS	Lucee Kossler Brody	Ellis Caroline Lancaster	USFWS	Bill Crouch	
FSA	Abby Davis Kelsey K	Leyser Charlotte Mironov	VDACS	Darrell Marshall	
NNLC	Lisa Biever	Drew Gladwell	Area III	Anne-Marie Leake	Robert Pickett
FOR	Brent Hunsinger	Libby Bieri	VASWCI	D/NACD	Kendall Tyree
PC/PWR	Robert Pickett	Richard Wilkins	Staff	Kathy Clarke	Brandon Dillistin
VCE	Trent Jones St	ephanie Romelczyk		Joanna Balderson	Lowery Becker
				Kelly Brann	Aaron Saunders

NEW BUSINESS:

NEXT MEETING: Wednesday, June 28th at 6PM in NNSWCD Conference Room

ADJOURNMENT: