

## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: JUNE 21, 2023**

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

**WEDNESDAY, JUNE 28, 2023  
6PM DINNER/6:30PM MEETING  
NNSWCD CONFERENCE ROOM  
5585 RICHMOND ROAD WARSAW, VA 22572**

**THIS WILL BE A MANDATORY MEETING FOR ALL DIRECTORS.**

**PLEASE RSVP TO JOANNA VIA [E-MAIL](#) OR AT (804) 313-9102, x103  
BY NO LATER THAN TUESDAY, JUNE 27<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**JUNE 28, 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) FY24 DCR Grant Agreement Approvals
  - a) Administrative and Operational Support
  - b) Cost-Share and Technical Assistance
- 2) VCAP Updates
  - a) New NNSWCD Rule
  - b) 2023 Payment Approvals
  - c) VCAP 2023 Round 6 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	Ken Sterner	Joshua Just
SEAS	Mike V.	Aaron Wendt		Andrew Matteson	Eric White
NRCS	Lucee Kossler	Brody Ellis	USFWS	Bill Crouch	
FSA	Abby Davis	Kelsey Keyser	VDACS	Darrell Marshall	
NNLC	Lisa Bieber	Drew Gladwell	Area III	Anne-Marie Leake	Robert Pickett
NNPDC	Brianna Heath		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, June 28<sup>th</sup> at 6PM in NNSWCD Conference Room

**ADJOURNMENT:**