

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: JULY 5, 2023

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

**WEDNESDAY, JULY 12, 2023
12:00PM 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, JULY 11TH**

NNSWCD BOARD MEETING AGENDA

JULY 12, 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) FY 22/23 Carryover Budget
- 2) August 2023 Board Meeting
- 3) Graves Mountain Training – August
- 4) VCAP 2023 Payment Approvals
- 5) Local Work Group Meeting

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 Keyser	Charlotte Mironov	VDACS	Darrell Marshall	
NNLC	Lisa Biever	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, September 13th at 6PM in the NNSWCD Conference Room

ADJOURNMENT: