

## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: AUGUST 31, 2023**

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

**WEDNESDAY, SEPTEMBER 13, 2023  
6:00PM DINNER/6:30PM MEETING  
NNSWCD CONFERENCE ROOM  
5585 RICHMOND ROAD WARSAW, VA 22572**

**PLEASE RSVP TO KATHY VIA E-MAIL OR AT (804) 313-9102, x101  
BY NO LATER THAN TUESDAY, SEPTEMBER 12<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**SEPTEMBER 13, 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) DCR Updates
  - a) CDC Assessment of FY23 Grants
  - b) Mandatory COIA Training & October 2023 Board Meeting
- 2) VDACS Updates
  - a) Annual Report of the Ag Stewardship Act
- 3) VCAP Updates
  - a) August 2023 Payment Approvals
  - b) September 2023 Payment Approvals
  - c) 2024 Application Approvals
- 4) Copier/Printer Upgrade
- 5) QuickBooks Upgrade

**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 Biever	Drew Gladwell	Area III	Anne-Marie Leake	Robert Pickett
NNPDC	Brianna Heath		VASWCD/NACD		Kendall Tyree
FOR	Brent Hunsinger		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, October 11<sup>th</sup> in the NNSWCD Conference Room**  
**MANDATORY DIRECTOR COIA TRAINING at 5PM      Board Meeting at 6PM**

**ADJOURNMENT:**