

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: OCTOBER 2, 2023

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

WEDNESDAY, OCTOBER 11, 2023

5PM MANDATORY DIRECTOR TRAINING: COIA

6:00PM 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, OCTOBER 10TH**

**NNSWCD BOARD MEETING AGENDA
OCTOBER 11, 2023**

**5PM MANDATORY DIRECTOR TRAINING: COIA/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) Upcoming Events
 - a) 2023 VASWCD Annual Meeting – December 3rd – 5th ~ Norfolk Waterside Marriott
 - b) 2023 Area III Winter Meeting – December 4th ~ Norfolk Waterside Marriott
 - c) 2023 Annual Holiday Dinner - December 13th at 6PM ~ Old Rapp Taphouse

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, November 15th in the NNSWCD Conference Room at 6PM**

ADJOURNMENT: