

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: NOVEMBER 8, 2023

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

**WEDNESDAY, NOVEMBER 15, 2023
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, NOVEMBER 14TH**

NNSWCD BOARD MEETING AGENDA
NOVEMBER 15, 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) Annual Holiday Dinner – December 13th at 6PM ~ Old Rapp Taphouse
- 2) Nominating Committee – Officer Slate for 2024 & 2025

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	VCE	Trent Jones	Stephanie Romelczyk
SEAS	Mike V.	Aaron Wendt	DOF	Ken Sterner	Andrew Matteson
NRCS	Lucee Kossler	Brody Ellis		Eric White	
	Caroline Lancaster	Dylan Lockwood	USFWS	Bill Crouch	
FSA	Abby Davis Tara Brann	Marcus Bullock	VDACS	Darrell Marshall	
	Kelsey Keyser	Charlotte Mironov	Area III	Anne-Marie Leake	Robert Pickett
NNLC	Lisa Biever	Drew Gladwell	VASWCD/NACD		Kendall Tyree
NNPDC	Brianna Heath		Staff	Kathy Clarke	Brandon Dillistin
FOR	Brent Hunsinger			Joanna Balderson	Lowery Becker
PC/PWR	Robert Pickett	Richard Wilkins		Kelly Brann	Aaron Saunders

NEW BUSINESS:

NEXT MEETING: **Wednesday, December 15th at 6:30PM at Old Rapp Taphouse**

ADJOURNMENT: