

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS
FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER
DATE: DECEMBER 6, 2023

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

WEDNESDAY, DECEMBER 13, 2023
OLD RAPP TAPHOUSE
130 MAIN STREET WARSAW, VA 22572
6:30PM (PRIOR TO THE ANNUAL HOLIDAY DINNER)

****PLEASE RSVP TO (804) 313-9102, X103
BY NO LATER THAN 8AM FRIDAY, DECEMBER 8, 2023****

NNSWCD BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 13, 2023
6:30PM MEETING
OLD RAPP TAPHOUSE
130 MAIN STREET WARSAW, VA 22572

CALL TO ORDER: Robert Pickett, Chairman
MINUTES: Kathy Clarke, Secretary/District Operations Manager
TREASURER’S REPORT: Vince Garland, Treasurer

BUSINESS:

- 1) 2024 Board Meeting Schedule
- 2) Nominating Committee’s Slate of Officers: January 1, 2024 – December 31, 2025
- 3) 2024 Committee Slate Input
- 4) Oath of Office Paperwork Reminder
- 5) Associate Director Approval – H. Shirley Powell
- 6) Conservation Plan Approvals
- 7) Potomac Watershed Roundtable Representation

COMMITTEE REPORTS:

Personnel Committee – Robert Pickett, Chair
Technical Review Committee – Brandon Dillistin

NEW BUSINESS:

NEXT MEETING: Wednesday, January 10, 2024 at 12PM in NNSWCD Conference Room

ADJOURNMENT: