

## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: JANUARY 3, 2024**

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

**WEDNESDAY, JANUARY 10, 2024  
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, JANUARY 9<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**WEDNESDAY, JANUARY 10, 2024**  
**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) Annual Administrative Items
  - a) 2024 Committee Slate
  - b) 2024 VASWCD Directory Updates
- 2) Mid-Year Review of Documents
  - a) Strategic Plan: July 1, 2021 – June 30, 2025

**COMMITTEE REPORTS:**

Executive Committee — Robert Pickett, Chair  
Ag Committee — *TBD*, Chair  
Education/Outreach Committee — *TBD*, Chair  
Finance Committee — *TBD*, Chair  
Legislative Committee — *TBD*, Chair  
Operations Committee — *TBD*, Chair  
Personnel Committee – *TBD*, 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	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, February 14, 2024 at 12PM in NNSWCD Conference Room

**ADJOURNMENT:**