

## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: FEBRUARY 7, 2024**

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

**WEDNESDAY, FEBRUARY 14, 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, FEBRUARY 13<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA  
WEDNESDAY, FEBRUARY 14, 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) 2024 Area III Spring Meeting – Tuesday, March 19<sup>th</sup> Tappahannock, VA
- 2) VCAP
  - a) February 2024 Application Approvals

**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 — Robert Pickett, Chair  
Operations Committee — Richard Wilkins, Chair  
Personnel Committee – Robert Pickett, Chair  
Technical Review Committee – Brandon Dillistin

**PARTNER AGENCY & STAFF REPORTS:**

|        |                     |             |                     |                   |
|--------|---------------------|-------------|---------------------|-------------------|
| DCR    | Marissa Roland      | DOF         | Ken Sterner         | Andrew Matteson   |
| SEAS   | Mike Vanlandingham  |             | Eric White          |                   |
| NRCS   | Lucee Kossler       | USFWS       | Bill Crouch         |                   |
| FSA    | Abby Davis          | VDACS       | Darrell Marshall    |                   |
| NNLC   | Lisa Bieber         | Area III    | Claiborne Yarbrough | Lee Pemberton     |
| NNPDC  | Brianna Heath       | VASWCD/NACD |                     | Kendall Tyree     |
| FOR    | Brent Hunsinger     | Staff       | Kathy Clarke        | Brandon Dillistin |
| PC/PWR | Robert Pickett      |             | Joanna Balderson    | Lowery Becker     |
| VCE    | Trent Jones         |             | Kelly Brann         | Aaron Saunders    |
|        | Stephanie Romelczyk |             |                     |                   |

**NEW BUSINESS:**

**NEXT MEETING:**         Wednesday, March 13, 2024 at 12PM in NNSWCD Conference Room

**ADJOURNMENT:**