

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: APRIL 3, 2024

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

**WEDNESDAY, APRIL 10, 2024
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, APRIL 9TH**

NNSWCD BOARD MEETING AGENDA
WEDNESDAY, APRIL 10, 2024
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) VCAP
 - a) April 2024 Application Approvals
 - b) Historical Figures

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 Biever	Area III	Claiborne Yarbrough	Leigh 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, May 8, 2024 at 6PM** in NNSWCD Conference Room

ADJOURNMENT: