

## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: JUNE 18, 2024**

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

**WEDNESDAY, JUNE 26, 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, JUNE 25<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**WEDNESDAY, JUNE 26, 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) May 2024 Payment Approvals
  - b) June 2024 Application Approvals
- 2) FY25 DCR Grant Agreement Approvals
  - a) Administrative and Operational Support
  - b) Cost-Share and Technical Assistance

**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

**NEW BUSINESS:**

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

**ADJOURNMENT:**