



## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: JULY 3, 2024**

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

**WEDNESDAY, JULY 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, JULY 9<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**

**WEDNESDAY, JULY 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) FY 23/24 Carryover Budget
- 2) August 2024 Board Meeting
- 3) 2024 Customer Appreciation Day – Wednesday, August 28<sup>th</sup> 10AM – 2PM
- 4) Graves Mountain Training – August 20-22, 2024
- 5) **FY25 Grant Agreement 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	Eric White
SEAS	Mike Vanlandingham	Aaron Wendt	USFWS	Bill Crouch	
NRCS	Lucee Kossler		VDACS	Darrell Marshall	
FSA	Abby Davis		Area III	Claiborne Yarbrough	Leigh Pemberton
NNLC	Lisa Biever	Drew Gladwell	VASWCD/NACD		Kendall Tyree
NNPDC	Brianna Heath		Staff	Kathy Clarke	Brandon Dillistin
FOR	Brent Hunsinger	Jennifer Sagan		Joanna Balderson	Lowery Becker
PC/PWR	Robert Pickett	Richard Wilkins		Kelly Brann	Aaron Saunders
VCE	Trent Jones	Stephanie Romelczyk			

**NEW BUSINESS:**

- 6) Local Work Group Presentation

**NEXT MEETING:** **Wednesday, September 11, 2024 at 6PM** in NNSWCD Conference Room

**ADJOURNMENT:**