

P.O. Box 220  
5585 Richmond Road  
Warsaw, VA 22572



(804) 313-9102  
[www.nnswcd.org](http://www.nnswcd.org)

## MONTHLY BOARD MEETING NOTICE

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

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

**DATE: SEPTEMBER 4, 2024**

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

**WEDNESDAY, SEPTEMBER 11, 2024  
6:00PM DINNER/6:30PM MEETING  
NNSWCD CONFERENCE ROOM  
5585 RICHMOND ROAD WARSAW, VA 22572**

**PLEASE RSVP TO KATHY VIA E-MAIL OR AT (804) 313-9102, x101  
BY NO LATER THAN TUESDAY, SEPTEMBER 10<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA  
WEDNESDAY, SEPTEMBER 11, 2024  
6:00PM 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) DCR Updates
  - a) FY24 Grant Assessments
  - b) Mandatory FOIA Training & October 2024 Board Meeting
- 2) VDACS Updates
  - a) Annual Report of the Ag Stewardship Act
  - b) Annual Review of NNSWCD Policy for Handling Ag Stewardship Act Complaints
- 3) VCAP Approvals
- 4) Caroline County Water Withdrawal Intake Project
- 5) System Upgrades
  - a) Azure Virtual Desktop - QuickBooks
  - b) Internet Package

**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, District Technical Manager

**PARTNER AGENCY REPORTS:**

DCR	Marissa Roland		PC/PWR	Robert Pickett	Richard Wilkins
SEAS	Mike Vanlandingham	Aaron Wendt	VCE	Trent Jones	Stephanie Romelczyk
NRCS	Lucee Kossler		DOF	Ken Sterner	Eric White
FSA	Abby Davis		USFWS	Bill Crouch	
NNLC	Lisa Biever	Drew Gladwell	VDACS	Darrell Marshall	
NNPDC	Brianna Heath		Area III	Claiborne Yarbrough	
FOR	Brent Hunsinger	Jennifer Sagan	VASWCD	Kendall Tyree	

**STAFF REPORTS:**

Kathy Clarke, District Operations Manager  
Brandon Dillistin, District Technical Manager  
Joanna Balderson, Administrative Assistant  
Lowery Becker, Education Conservation Specialist  
Kelly Brann, Marketing & Outreach Specialist  
Aaron Saunders, Agricultural Conservation Specialist

**NEW BUSINESS:**

**NEXT MEETING:**      Wednesday, October 9, 2024 at 6PM in NNSWCD Conference Room

**ADJOURNMENT:**