

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



(804) 313-9102
www.nnswcd.org

MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: OCTOBER 2, 2024

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

WEDNESDAY, OCTOBER 9, 2024

5PM MANDATORY DIRECTOR TRAINING: FOIA

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, OCTOBER 8TH**

NNSWCD BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 9, 2024

5:00PM MANDATORY DIRECTOR TRAINING: FOIA/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) Upcoming Events

a) 2024 VASWCD Annual Meeting – December 8th – 10th ~ Hotel Roanoke

b) 2024 Area III Winter Meeting – December 9th ~ Hotel Roanoke

c) 2024 Annual Holiday Dinner - December 18th at 6PM ~ Old Rapp Taphouse

2) VCAP 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, 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 Bieber | 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, November 13, 2024 at 6PM in NNSWCD Conference Room

ADJOURNMENT: