

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: JULY 2, 2025

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

WEDNESDAY, JULY 9, 2025
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 8TH

NNSWCD BOARD MEETING AGENDA
WEDNESDAY, JULY 9, 2025
12:00PM 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) VCAP Approvals
- 2) FY 24/25 Carryover Budget
- 3) FY27 Attachment D: Budget Template
- 4) August 2025 Board Meeting
- 5) 2025 Conservation Appreciation Day: Wednesday, August 27th 10AM – 2PM

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	Olivia Leatherwood	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			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

DIRECTOR REPORTS:

NEW BUSINESS:

6) Local Work Group Presentation

NEXT MEETING: **Wednesday, September 10, 2025 at 6PM in NNSWCD Conference Room**

ADJOURNMENT: