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BOARD MEETING MINUTES JULY 9, 2025

ATTENDEES:

- DIRECTORS:** Greg Basye, Benson Braxton, Vince Garland, Robert Pickett, Aaron Rowland, Bobby Vanlandingham, Lewis Walker, Richard Wilkins
- STAFF:** Joanna Balderson, Lowery Becker, Kelly Brann, Kathy Clarke, Brandon Dillistin, Aaron Saunders
- PARTNERS:** Abigail Davis (FSA), Brooke Jenkins (NRCS), Lucee Kossler (NRCS), Marissa Roland (DCR)

CALL TO ORDER:

Chairman Robert Pickett opened the meeting at 12:30PM.

MINUTES:

The Minutes from the June 25, 2025 Board Meeting were presented for review. *Richard Wilkins moved to accept the Minutes as presented. Bobby Vanlandingham seconded the motion. Motion carried unanimously.*

TREASURER'S REPORT:

The Treasurer's Reports for June 2025 were accepted as presented and filed for audit.

BUSINESS:

1. VCAP Approvals

a) July 2025 Application Approvals (see attached)

Chris Walmsley (Lancaster County) VCAP Contract #08-26-002 Living Shoreline
Total Estimated Cost: \$30,300.00 Total Estimated Cost-Share: \$24,240.00

Scott Stephens (Lancaster County) VCAP Contract #08-26-003 Living Shoreline
Total Estimated Cost: \$22,168.00 Total Estimated Cost-Share: \$17,734.40

The Board was surveyed to identify any known conflicts of interest, none were voiced. *Richard Wilkins moved to approve the submission of VCAP Contracts #08-26-002 & 08-26-003 to the VASWCD VCAP Review Committee for further consideration. Benson Braxton seconded the motion. Motion carried unanimously.*

2. FY 24/25 Carryover Budget (see attached)

Greg Basye moved to approve the FY 24/25 Carryover Budget as presented. Bobby Vanlandingham seconded the motion. Motion carried unanimously.

3. FY27 Attachment D: Budget Template (see attached)

Kathy Clarke outlined the details behind preparing the biennial Budget Template highlighting the programs that can be funded out of General Assembly funds. *Greg Bayse moved to approve the FY27 Attachment D Budget Template as presented. Benson Braxton seconded the motion. Motion carried unanimously.*

4. August 2025 Board Meeting

Kathy Clarke noted that historically the Board has not met in August and reported that she is unaware of any pressing business that would necessitate a meeting. *Greg Basye moved to not hold an August Board Meeting and to allow Chairman Pickett to review and approve any August 2025 VCAP applications with official ratification occurring at the September 10, 2025 Board Meeting. Lewis Walker seconded the motion. Motion carried unanimously.*

5. Graves Mountain Training: August 19-21, 2025 (see attached)

Anyone wishing to attend was directed to contact Kathy or Joanna for group registration purposes.

6. 2025 Conservation Appreciation Day: Wednesday, August 27th 11AM-1PM

Everyone was asked to mark their calendars for the 2025 Conservation Appreciation Day scheduled for Wednesday, August 27th from 11AM-1PM in the NNSWCD Office parking lot.

COOPERATING AGENCY & STAFF REPORTS:

DCR – Marissa Roland - see attached report.

NRCS – Lucee Kossler – see attached report.

FSA – Abigail Davis – see attached report.

PC/PWR – Robert Pickett advised that there was a virtual meeting scheduled for Friday, July 11th.

STAFF – Kathy Clarke - see attached report.

STAFF – Brandon Dillistin - see attached report.

STAFF – Joanna Balderson – see attached report

STAFF – Lowery Becker – see attached report.

STAFF – Kelly Brann – see attached report.

STAFF – Aaron Saunders – see attached report.

NEW BUSINESS:

7. Local Work Group Presentation

Chairman Pickett announced that immediately following adjournment of the Board Meeting, Lucee Kossler with NRCS would be conducting the Local Work Group Meeting (see attached).

NEXT MEETING: Wednesday, September 10th at 6PM in the NNSWCD Conference Room

ADJOURNMENT:

Richard Wilkins moved to adjourn the meeting. Greg Basye seconded the motion. Motion carried unanimously. The meeting adjourned at 1:37PM.


Robert E. Pickett, Chairman


Date