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: SEPTEMBER 3, 2025

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

WEDNESDAY, SEPTEMBER 10, 2025 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 9<sup>TH</sup>

# NNSWCD BOARD MEETING AGENDA WEDNESDAY, SEPTEMBER 10, 2025 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) VCAP Approvals

2) DCR Updates

- a) FY25 Grant Assessments
- b) Results of RMP Review
- c) Mandatory COIA Training & October 2025 Board Meeting
- 3) VDACS Updates
  - a) Annual Report of the Ag Stewardship Act
  - b) Annual Review of NNSWCD Policy for Handling Ag Stewardship Act Complaints
- 4) VDH MOU: Generator Maintenance

#### **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		<b>USFWS</b>	Bill Crouch	
NNLC	Lisa Biever	Drew Gladwell	<b>VDACS</b>	Darrell Marshall	
NNPDC			Area III	Claiborne Yarl	orough
FOR	Brent Hunsinger	Jennifer Sagan	VASWCI	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:** 

**NEXT MEETING:** Wednesday, October 8, 2025 at 6PM in NNSWCD Conference Room

**ADJOURNMENT:**