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 1, 2025

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

WEDNESDAY, OCTOBER 8, 2025

5PM MANDATORY DIRECTOR TRAINING: COIA

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 7^{TH}

NNSWCD BOARD MEETING AGENDA WEDNESDAY, OCTOBER 8, 2025

5:00PM MANDATORY DIRECTOR TRAINING: COIA/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

a) Ratify August 2025 Application Approvals by Pickett

2) Upcoming Events

- a) 2025 VASWCD Annual Meeting December 7-9, 2025 DoubleTree by Hilton Hotel Williamsburg
- b) 2025 Area III Winter Meeting December 8, 2025 Double Tree by Hilton Hotel Williamsburg
- c) 2025 Annual Holiday Dinner December 17th at 6PM Old Rapp Taphouse
- 3) Alternate for EVGWMAC

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:

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DCF	}	Olivia Leatherwood	Marissa Roland	VCE	Trent Jones	Stephani	ie Romelczyk	
SEA	S	Mike Vanlandingham	Aaron Wendt	DOF	Ken Sterner		Eric White	
NRO	CS	Lucee Kossler			Paul DiGiacon	no	Reid Flessa	
FSA		Abby Davis		USFWS	Bill Crouch			
NNI	LC	Lisa Biever	Drew Gladwell	VDACS	Darrell Marshall			
NNI	PDC			Area III	Claiborne Yar	brough		
FOR		Brent Hunsinger	Jennifer Sagan	VASWCD Kendall Tyree				
PC/I	PWR	Robert Pickett	Richard Wilkins					
DEPONES.								

STAFF REPORTS:

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

DIRECTOR REPORTS:

NEW BUSINESS:

Wednesday, November 12, 2025 at 6PM in NNSWCD Conference Room **NEXT MEETING:**

ADJOURNMENT: