

P.O. Box 220  
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Warsaw, VA 22572



(804) 313-9102  
[www.nnswcd.org](http://www.nnswcd.org)

## MONTHLY BOARD MEETING NOTICE

**To:** DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS  
**FROM:** KELLY BRANN, DISTRICT OPERATIONS MANAGER  
**DATE:** DECEMBER 10, 2025

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

**WEDNESDAY, DECEMBER 17, 2025**  
**OLD RAPPAHANNOCK BREWING COMPANY**  
**124 MAIN STREET WARSAW, VA 22572**  
**6:30PM (PRIOR TO THE ANNUAL HOLIDAY DINNER)**

**\*\*PLEASE RSVP TO JOANNA VIA E-MAIL OR AT (804) 313-9102, x103  
BY NO LATER THAN 8AM FRIDAY, DECEMBER 12, 2025\*\***

**NNSWCD BOARD MEETING AGENDA**

**WEDNESDAY, DECEMBER 17, 2025**

**6:30PM MEETING**

**OLD RAPPAHANNOCK BREWING COMPANY | 124 MAIN STREET WARSAW, VA 22572**

**CALL TO ORDER:** Robert Pickett, Chairman

**MINUTES:** Kelly Brann, Secretary/District Operations Manager

**TREASURER'S REPORT:** Vince Garland, Treasurer

**BUSINESS:**

- 1) VCAP Approvals
- 2) Nominating Committee's Slate of Officers: January 1, 2026 – December 31, 2027
- 3) 2026 Committee Slate
- 4) 2026 Legislative Day

**COMMITTEE REPORTS:**

Personnel Committee - Robert Pickett, Chair

**NEW BUSINESS:**

**NEXT MEETING:** **Wednesday, January 14, 2026 at 12PM in NNSWCD Conference Room**

**ADJOURNMENT:**