

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: NOVEMBER 5, 2025

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

WEDNESDAY, NOVEMBER 12, 2025
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, NOVEMBER 11TH

**NNSWCD BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 12, 2025
6:00PM DINNER/6:30PM MEETING**

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) FY25 Annual Report
- 3) Annual Holiday Dinner – December 17th at 6PM ~ Old Rappahannock Brewery Company
- 4) Associate Director Guidelines
- 5) 2026 Board Meeting Schedule
- 6) 2026 Committee Slate Input
- 7) Officer Slate
 - a) Updates Eff. 12/01/25
 - i) Board Secretary
 - ii) Record Retention Officer
 - iii) FOIA Officer
 - b) Nominating Committee – Officer Slate for 2026 & 2027

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	VCE	Trent Jones	Stephanie Romelczyk
SEAS	Mike Vanlandingham	Aaron Wendt	DOF	Ken Sterner	Eric White
NRCS	Lucee Kossler			Paul DiGiacomo	Reid Flessa
FSA	Abby Davis		USFWS	Bill Crouch	
NNLC	Lisa Biever	Drew Gladwell	VDACS	Darrell Marshall	
NNPDC			Area III	Claiborne Yarbrough	
FOR	Brent Hunsinger	Jennifer Sagan	VASWCD	Kendall Tyree	
PC/PWR	Robert Pickett	Richard Wilkins			

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, December 17, 2025 at 6:30PM at Old Rappahannock Brewing Company**

ADJOURNMENT: