

P.O. Box 220  
5585 Richmond Road  
Warsaw, VA 22572



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

## MONTHLY BOARD MEETING NOTICE

**TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS**

**FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER**

**DATE: NOVEMBER 5, 2025**

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**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 11<sup>TH</sup>**

## **NNSWCD BOARD MEETING AGENDA**

**WEDNESDAY, NOVEMBER 12, 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) FY25 Annual Report
- 3) Annual Holiday Dinner – December 17<sup>th</sup> 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 Romeleczyk, 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 Romeleczyk
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 Bieber	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	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:**

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

**ADJOURNMENT:**