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Warsaw, VA 22572



(804) 313-9102
www.nnswcd.org

Board Meeting Minutes May 13, 2026

Attendees:

Directors: Greg Basye, Benson Braxton, Vince Garland, Robert Pickett, Bobby Vanlandingham, Lewis Walker, Richard Wilkins
Staff: Joanna Balderson, Kelly Brann, Brandon Dillistin, Tina Withers
Partners: Reid Flessa (DOF)

Call to Order:

Chairman Robert Pickett opened the meeting at 6:34PM.

Minutes:

The minutes from April 8, 2026, Board Meeting were presented for review. ***Richard Wilkins moved to accept the Minutes as presented. Bobby Vanlandingham seconded the motion. Motion carried unanimously.***

Treasurer's Report:

The Treasurer's Report for April 2026 was accepted as presented and filed for audit.

Business:

Kelly Brann introduced Chloe Garner, the 2026 recipient of the NNSWCD James Edward Minor Ag Stewardship Award. Kameron Maith who received the NNSWCD J.C. Berger Conservation Advancement Scholarship was recognized but was unable to attend the meeting.

1. VCAP Approvals

a) May 2026 Round 10 Application Approvals (see attached)

Linda Morissette (Northumberland County) VCAP Contract #08-26-021 Living Shoreline
Total Estimated Cost: \$51,928.45 Total Estimated Cost-Share: \$30,000.00

The Board was surveyed to identify any known conflicts of interest; none were voiced. ***Richard Wilkins moved to approve the submission of VCAP Contract #08-26-021 to the VASWCD VCAP Steering Committee for further consideration. Greg Basye seconded the motion. Motion carried unanimously.***

b) May 2026 Payment Approvals (see attached)

Walter Hill (Northumberland County) VCAP Contract #08-25-018 Living Shoreline
Total Cost: \$39,400.00 Total Estimated Cost-Share: \$30,000.00

Nicholas Summers (Northumberland Co.) VCAP Contract #08-26-008 Living Shoreline
Total Cost: \$52,074.53 Total Estimated Cost-Share: \$30,000.00

Thomas Schauder (Lancaster County) VCAP Contract #08-26-013 Living Shoreline
Total Cost: \$45,010.86 Total Estimated Cost-Share: \$30,000.00

The Board was surveyed to identify any known conflicts of interest; none were voiced.
Lewis Walker moved to approve the payment for VCAP Contract #08-25-018, #08-26-008, and #08-26-013. Bobby Vanlandingham seconded the motion. Motion carried unanimously.

2. NNSWCD Board Meeting Minutes Revision

Kelly Brann presented revisions for Board Meeting Minutes dated January 14, 2026, February 11, 2026, and March 11, 2026.

Greg Basye moved to approve the revisions to the January 14, 2026 Board Meeting minutes. Bobby Vanlandingham seconded the motion. Motion carried unanimously. Bobby Vanlandingham moved to approve the revisions to the February 11, 2026 Board Meeting minutes. Lewis Walker seconded the motion. Motion carried unanimously. Lewis Walker moved to approve the revisions to the March 11, 2026 Board Meeting minutes. Greg Basye seconded the motion. Motion carried unanimously.

3. JLARC Survey of SWCD Board of Directors

Kelly Brann reviewed the JLARC Survey with the Board.

Committee Reports:

Ag Committee – Brandon Dillistin presented recommendations from the Technical Staff for review (see attached). The individual items brought to the Board for approval were:

1. FY26 VACS/WFA NON-COIA Approvals totaling \$55,602.50 (see attached)
Greg Basye moved to approve WFA-CC approvals - \$51,477.20 and WFA-NM approvals - \$4,125.30. Bobby Vanlandingham seconded the motion. Motion carried unanimously.
2. Conservation Plan Approval (see attached)
Vince Garland moved to approve the Conservation Plan as presented. Greg Basye seconded the motion. Motion carried unanimously. (Bobby Vanlandingham was not present during the discussion and motion).
3. BMP Tax Credit Approvals of \$2,572.03 (see attached)
Vince Garland moved to approve the BMP Tax Credits as presented. Greg Basye seconded the motion. Motion carried unanimously.
4. Blanket Approval for Remaining Unallocated FY26 VACS/WFA Applications (see attached)
Greg Basye moved to approve granting authority to the Staff of NNSWCD to accept and approve BMP Cost-Share applications in accordance with all guidelines, State Priority, and NNSWCD Secondary Considerations to expand all remaining FY26 VACS/WFA funds during the period of May 14 – June 15, 2026. Lewis Walker seconded the motion. Motion carried unanimously.

Operations Committee – The minutes from the February 5, 2026, Operations Committee Meeting were presented for approval. ***Lewis Walker moved to accept the Minutes as presented. Greg Basye seconded the motion. Motion carried unanimously.***

Technical Review Committee – The minutes from the March 6, 2024, Technical Review Committee Meeting were presented for approval. ***Greg Basye moved to accept the Minutes as presented. Lewis Walker seconded the motion. Motion carried unanimously.***

Personnel Committee – Meeting scheduled for June 10th at 10:00AM.

Ag/Natural Resource Issues – Meeting scheduled for June 23rd at 9:00AM.

Finance Committee – Meeting scheduled for June 23rd at 8:30AM.

Partner Agency Reports:

DCR – Olivia Leatherwood – see attached report

NRCS – Lucee Kossler – see attached report

DOF – Ken Sterner – see attached report

Staff Reports:

District Operations Manager – Kelly Brann – see attached report

District Technical Manager – Brandon Dillistin – see attached report

Financial Administrative Assistant – Joanna Balderson – see attached report

Education Conservation Specialist – Lowery Becker – see attached report

Agricultural Conservation Specialist – Aaron Saunders – see attached report

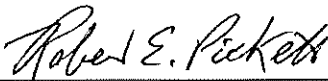
Administrative Assistant – Tina Withers – see attached report

New Business:

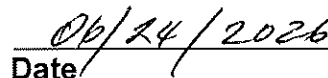
Next Meeting: Wednesday, June 24, 2026, at 6:00PM in the NNSWCD Conference Room.

Adjournment:

Bobby Vanlandingham moved to adjourn the meeting. Lewis Walker seconded the motion. Motion carried unanimously. The meeting adjourned at 8:21PM.



Robert E. Pickett, Chairman



Date

