

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: Kelly Brann, District Operations Manager

Date: September 2, 2026

**The next meeting of the
NNSWCD Board of Directors will be held:**

**Wednesday, September 9, 2026
6:00PM Dinner/6:30PM Meeting
NNSWCD Conference Room
5585 Richmond Road Warsaw, VA 22572**

**Please RSVP to Tina via e-mail or at (804) 313-9102, x101
by no later than Tuesday, September 8th**

NNSWCD Board Meeting Agenda
Wednesday, September 9, 2026
6:00PM Dinner/6:30PM Meeting
NNSWCD Conference Room 5585 Richmond Road 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) VACS Approvals – Round 1
- 3) Annual Plan of Work: July 1, 2026 – June 30, 2027
- 4) Delegated Authority Ratifications
 - a) July VCAP Approvals
 - b) August VCAP Approvals
 - c) FY27 DCR Grant Agreement Approval – Administrative & Operational Support
 - d) FY27 DCR Grant Agreement Approval – Cost-Share & Technical Assistance
 - e) FY25/26 Carryover Budget
 - f) FY27 Budget
- 5) Updated Job Description – Senior Conservation Education Specialist
- 6) VASWCD Annual Meeting – December 6-8, 2026 at Hotel Roanoke
- 7) Living Shoreline MOU with Friends of the Rappahannock (FOR)
- 8) NNSWCD Audit – December 9, 2026
- 9) Mandatory FOIA Training: Tuesday, October 20th at 1:00PM
- 10) Holiday Office Closure (December 28th – 31st staff use their own leave)

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
RMP Technical Review Committee - Brandon Dillistin, District Technical Manager

Partner Agency Reports:

DCR	Olivia Leatherwood	Marissa Roland	PC/PWR	Robert Pickett	Richard Wilkins
SEAS	Mike Vanlandingham		VCE	Trent Jones	Stephanie Romelczyk
NRCS	Lucee Kossler		DOF	Ken Sterner	Eric White
FSA	Abby Davis		USFWS	Bill Crouch	
NNLC	Lisa Biever	Drew Gladwell	VDACS	Darrell Marshall	
NNPDC	Lisa Hull		Area III	Claiborne Yarbrough	Lewis Walker
FOR	Brent Hunsinger	Jennifer Sagan	VASWCD	Kendall Tyree	

Staff Reports:

Kelly Brann, District Operations Manager
Brandon Dillistin, District Technical Manager
Joanna Balderson, Financial Administrative Specialist

Lowery Becker, Senior Education Conservation Specialist
Aaron Saunders, Agricultural Conservation Specialist
Tina Withers, Administrative Assistant

Director Reports:**New Business:**

Next Meeting: **Wednesday, October 14th, 2026 at 6PM in NNSWCD Conference Room**

Adjournment: