



NORTHERN NECK  
SOIL & WATER

CONSERVATION DISTRICT

P. O. Box 220  
5559 Richmond Road  
Warsaw, Virginia 22572  
(804) 313-9102

*A Partnership to Conserve Natural Resources*

## MONTHLY BOARD MEETING NOTICE

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

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

**DATE: APRIL 6, 2022**

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

**WEDNESDAY, APRIL 13, 2022**  
**6:00PM DINNER/6:30PM MEETING**  
**RICHMOND COUNTY PUBLIC MEETING ROOM**  
**101 COURT CIRCLE WARSAW, VA 22572**

**PLEASE RSVP TO (804) 313-9102, x103**  
**BY NO LATER THAN TUESDAY, APRIL 12<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**APRIL 13, 2022 6PM DINNER/6:30PM MEETING**  
**RICHMOND COUNTY PUBLIC MEETING ROOM 101 COURT CIRCLE WARSAW, VA 22572**

**CALL TO ORDER:** Robert Pickett, Chairman  
**MINUTES:** Kathy Clarke, Secretary/District Operations Manager  
**TREASURER’S REPORT:** Vince Garland, Treasurer

**BUSINESS:**

- 1) Mid-Year Review of *Desktop Procedures for District Fiscal Operations – Eff. July 1, 2020*
- 2) FY20 & FY21 General Audit Results with Comments and Recommendations
- 3) Appointed At-Large Director Position
- 4) Nomination/Reappointment of Potomac Watershed Roundtable Member & Alternate
- 5) 2022 Area III Dominion Energy Envirothon

**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 — Faye Andrashko, Chair  
Operations Committee — Shirley Powell, Chair  
Personnel Committee – Robert Pickett, Chair  
Technical Review Committee – Brandon Dillistin

**PARTNER AGENCY & STAFF REPORTS:**

DCR	Marissa Roland	Amy Walker	DOF	Warren Coburn	Dave Milby
SEAS	Mike V.	Aaron Wendt	FOR	<i>TBD</i>	
NRCS	Lucee Kossler	Caroline Lancaster	USFWS	Bill Crouch	
FSA	Abby Davis	Charlotte Mironov	VDACS	Darrell Marshall	
NNLC	Lisa Biever	Drew Gladwell	Area III	Anne-Marie Leake	Robert Pickett
NNPDC	John Bateman		VASWCD/NACD	Kendall Tyree	
PC/PWR	Robert Pickett	Richard Wilkins	Staff	Kathy Clarke	Brandon Dillistin
VCE	Trent Jones	Stephanie Romelczyk		Joanna Balderson	Lowery Becker
				Kelsey Moss	Aaron Saunders

**NEW BUSINESS:**

- 6) CLOSED SESSION: Personnel Committee - Pursuant to *Code of Virginia* §2.2-3711.(A)(1) to discuss personnel matters.

**NEXT MEETING:** Wednesday, May 11<sup>th</sup> at 6PM in the Richmond County Public Meeting Room

**ADJOURNMENT:**