



MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: DECEMBER 8, 2021

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

**WEDNESDAY, DECEMBER 15, 2021
5PM DINNER/5:30PM MEETING
RICHMOND COUNTY PUBLIC MEETING ROOM
101 COURT CIRCLE WARSAW, VA 22572**

**PLEASE RSVP TO (804) 313-9102, x101
BY NO LATER THAN TUESDAY, DECEMBER 14TH**

NNSWCD BOARD MEETING AGENDA
WEDNESDAY, DECEMBER 15, 2021
5PM DINNER/5:30PM 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) 2022 Board Meeting Schedule
- 2) Slate of Officers: January 1, 2022 – December 31, 2023
- 3) 2022 Committee Slate Input
- 4) VCAP: 2021 Payment Approvals

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/Bob Waring/ Mike Vanlandingham/Aaron Wendt	DOF – Dave Milby/Warren Coburn FOR – <i>TBD</i>
NRCS – Lucee Kossler/Bryan Krouse/Caroline Lancaster	USFWS – Bill Crouch/Lauren Cruz
FSA – Charlotte Mironov, Acting CDC	VDACS – Darrell Marshall
NNLC – Lisa Biever/Drew Gladwell	Area III/VASWCD/NACD – Anne-Marie Leake/Robert Pickett
NNPDC – John Bateman	Staff – Kathy Clarke/Brandon Dillistin Joanna Balderson/Lowery Becker/ Kelsey Moss/Aaron Saunders/Kathleen Watson
PC/PWR – Robert Pickett/Richard Wilkins	
VCE – Trent Jones/Stephanie Romelczyk	

NEW BUSINESS:

NEXT MEETING: **Wednesday, January 12th at 12PM in the Richmond County Public Meeting Room**

ADJOURNMENT: