

## **MONTHLY BOARD MEETING NOTICE**

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

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

**DATE: FEBRUARY 2, 2022**

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

**WEDNESDAY, FEBRUARY 9, 2022**  
**~~12:00PM LUNCH~~/12:30PM MEETING**  
**RICHMOND COUNTY PUBLIC MEETING ROOM**  
**101 COURT CIRCLE WARSAW, VA 22572**

**GIVEN THE ELEVATED LEVELS OF COVID-19 COMMUNITY TRANSMISSION,  
WE WILL NOT BE PROVIDING LUNCH AT THIS MEETING.**

**ADDITIONALLY, ALL ATTENDEES WILL BE REQUIRED TO SCREEN BEFORE  
ENTERING, WEAR A MASK, AND PRACTICE SOCIAL DISTANCING.**

**IF YOU HAVE ANY SYMPTOMS, HAVE TESTED POSITIVE, OR HAVE HAD ANY  
POTENTIAL EXPOSURES WITHIN THE PREVIOUS 7 DAYS, WE RESPECTFULLY ASK  
THAT YOU DO NOT PLAN TO ATTEND THE MEETING.**

**PLEASE RSVP TO (804) 313-9102, x101  
BY NO LATER THAN TUESDAY, FEBRUARY 8<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 9, 2022**  
~~12PMLUNCH~~**12:30PM 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 Area III Spring Meeting – March 15<sup>th</sup> Deltaville Maritime Museum
- 2) Amended List of Conservation Plans
- 3) FY22 VACS Round 2 Approvals
- 4) FY22 CBPA Ag Assessment Approvals
  - a) Lancaster County (2): #22-103-01 & #22-103-02
  - b) Northumberland County (2): #22-133-01 & #22-133-02
  - c) Richmond County (2): #22-159-01 & #22-159-02
  - d) Westmoreland County (2): #22-193-01 & #22-193-02

**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 – Abby Davis/Charlotte Mironov	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
PC/PWR – Robert Pickett/Richard Wilkins	Joanna Balderson/Lowery Becker/ Kelsey Moss/Aaron Saunders/Kathleen Watson
VCE – Trent Jones/Stephanie Romelczyk	

**NEW BUSINESS:**

**NEXT MEETING: Wednesday, March 9<sup>th</sup> at 12PM in the Richmond County Public Meeting Room**

**ADJOURNMENT:**