



MONTHLY BOARD MEETING NOTICE

TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS

FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER

DATE: JULY 7, 2022

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

**WEDNESDAY, JULY 13, 2022
12:00PM LUNCH/12:30PM MEETING
NNSWCD CONFERENCE ROOM
5585 RICHMOND ROAD WARSAW, VA 22572**

**PLEASE RSVP TO (804) 313-9102, x103
BY NO LATER THAN TUESDAY, JULY 12TH**

NNSWCD BOARD MEETING AGENDA
JULY 13, 2022 12PM LUNCH/12:30PM MEETING
NNSWCD CONFERENCE ROOM 5585 RICHMOND ROAD WARSAW, VA 22572

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

BUSINESS:

- 1) FY23 DCR Grant Agreement Approvals
 - a) Administrative and Operational Support
 - b) Cost-Share and Technical Assistance
- 2) FY 21/22 Carryover Budget
- 3) New Office Purchases:
 - a) Businessowners Insurance Policy
 - b) Conference Room Furniture
 - c) Security System
- 4) August 2022 Board Meeting
- 5) Graves Mountain Training – August 23-25, 2022
- 6) VCAP 2023 Round 1 Application 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	DOF	Warren Coburn	
SEAS	Mike V.	Aaron Wendt	FOR	Brent Hunsinger	
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:

NEXT MEETING: Wednesday, September 14th at 6PM in the NNSWCD Conference Room

ADJOURNMENT: