



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*

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## MONTHLY BOARD MEETING NOTICE

**TO: DIRECTORS, ASSOCIATE DIRECTORS, & PARTNERS**  
**FROM: KATHY CLARKE, DISTRICT OPERATIONS MANAGER**  
**DATE: JUNE 24, 2022**

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

**WEDNESDAY, JUNE 29, 2022  
6:00PM DINNER/6:30PM MEETING  
NNSWCD CONFERENCE ROOM  
5585 RICHMOND ROAD WARSAW, VA 22572**

**PLEASE RSVP TO (804) 313-9102, x103  
BY NO LATER THAN TUESDAY, JUNE 28<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**JUNE 29, 2022 6PM DINNER/6:30PM 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) VCAP:
  - a) 2022 Spot Checks
  - b) 2022 Payments
- 2) IRS Mileage Reimbursement Rate Updated Eff. 07/01/22
- 3) NNSWCD Open House: Wednesday, July 6<sup>th</sup> 10AM – 2PM
- 4) Desktop Procedures for District Fiscal Operations – Eff. July 1, 2022

**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, July 13, 2022 at 12PM in the NNSWCD Conference Room**

**ADJOURNMENT:**