



NORTHERN NECK
SOIL & WATER

CONSERVATION DISTRICT

P. O. Box 220
5585 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: OCTOBER 5, 2022

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

WEDNESDAY, OCTOBER 12, 2022

10AM MANDATORY DIRECTOR TRAINING: FOIA

12PM 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, OCTOBER 11TH**

NNSWCD BOARD MEETING AGENDA

OCTOBER 12, 2022

**10AM MANDATORY DIRECTOR TRAINING: FOIA/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) Security System Overview – Ed Brown, ODCS Protection Systems
- 2) Upcoming Events:
 - a) 2022 VASWCD Annual Meeting – December 4th -6th ~ Hotel Roanoke
 - b) 2022 Area III Winter Meeting – December 5th ~ Hotel Roanoke
 - c) 2022 Annual Holiday Dinner - December 14th at 6PM ~ Indian Creek Yacht & Country Club
- 3) VCAP
 - a) 2022 Payment Approval

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	Libby Bieri
NRCS	Lucee Kossler	Brody Ellis	USFWS	Bill Crouch	
FSA	Abby Davis	Kelsey Keyser	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
				Kelly Brann	Aaron Saunders

NEW BUSINESS:

NEXT MEETING: Wednesday, November 9th at 6PM in the NNSWCD Conference Room

ADJOURNMENT: