



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*

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## MONTHLY BOARD MEETING NOTICE

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

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

**DATE: SEPTEMBER 7, 2022**

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

**WEDNESDAY, SEPTEMBER 14, 2022  
6:00PM DINNER/6:30PM MEETING  
NNSWCD CONFERENCE ROOM  
5585 RICHMOND ROAD WARSAW, VA 22572**

**PLEASE RSVP TO (804) 313-9102, x101  
BY NO LATER THAN TUESDAY, SEPTEMBER 13<sup>TH</sup>**

**NNSWCD BOARD MEETING AGENDA**  
**SEPTEMBER 14, 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) DCR Updates
  - a) End of Lifespan Verification Project
  - b) 2022 Clean Water Farm Award Program
  - c) CDC Assessment of FY22 Admin & Ops Grant
  - d) CDC Assessment of FY22 Cost-Share & Technical Assistance Grant
  - e) Mandatory FOIA Training & October 2022 Board Meeting
- 2) VDACS Updates
  - a) Annual Report of the Ag Stewardship Act
  - b) Annual Review of NNSWCD Policy for Handling Ag Stewardship Act Complaints
- 3) Computer Purchase

**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
NPPDC	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, October 12<sup>th</sup>**  
**MANDATORY DIRECTOR FOIA TRAINING at 10AM**      **Board Meeting at 12PM**

**ADJOURNMENT:**