

**Berkshire Conservation District
Agenda for Supervisor Meeting
Wednesday, August 2, 2023
Starting at 4:00 pm**

**This meeting will be hybrid with BCD Supervisors and staff attending in-person.
The general public and those Supervisors unable to attend in person, may use the webinar link below to join.**

<https://us02web.zoom.us/j/89976797485>

Join By Phone: (301) 715-8592

Webinar ID: 899 7679 7485

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via Zoom. Members of the public are welcome to speak only during the Public Comment Period. If you wish to make a comment, please use the “raise hand” feature and state your name and the town you reside in for the record. All meetings of the Berkshire Conservation District are open to the public and are subject to Massachusetts Open Meeting Laws. This meeting will be recorded.

1. Call to Order and Determination of Quorum
2. Public Comment Period
3. Report from NRCS Representative
4. Secretary’s Report – Submitted by Donna Kittredge
 - a. Review and approval of June 7, 2023 Meeting Minutes
5. Treasurer’s Report – Submitted by David Ellis
 - a. Review and approval of July Treasurer's Report
6. Program Status/Actions
 - a. Healthy Soil/No-Till Program - Ambrose
 - i. Sawyer event recap
 - ii. Rental activity going forward
 - b. Fall 2023 Plant Sale - Lou
 - i. Assign tasks: plant pick up, set up, day of sale, clean up, refreshments/lunch.
 - ii. Restock sold-out plants?
7. District Administrator Updates
 - a. FY23 Basic and Innovative Proposal update (payment)
 - b. Webinar Aug. 3
 - c. Healthy Soils FY24 budget
 - d. MACD presentation at Oct. meeting?
8. New Business/Actions
 - a. EEA FY24 RFR
 - i. What are our goals, methods and outcomes?
 - ii. Budget
 - b. Discussion of updated MA Open Meeting Law
9. Old Business
10. Supervisor/Staff Comments and/or Announcements
11. Confirm date of next Supervisor meeting Sept. 6 @ 4pm, Zoom or in-person?
12. Adjournment