



**Berkshire Conservation District**  
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**BCD Supervisor Meeting Agenda**  
**Monday, June 3, 2024 starting at 4:30pm**

MEETING/WEBINAR LINK: <https://us02web.zoom.us/j/89976797485>

Join By Phone: (301) 715-8592 Webinar ID: 899 7679 7485

*The Berkshire Conservation District will hereby convene a remote Supervisors Meeting via Zoom at the link above. Members of the public are invited to attend and are welcome to speak only during the public comment period.*

1. Call to order and Determination of Quorum - Adam Galambos
2. Public Comment Period
3. Report from NRCS Representative - Ngowari Jaja
4. Secretary's Report – Submitted by Donna Kittredge
  - a. Review and approval of May 13, 2024 Meeting Minutes
5. Treasurer's Report – Submitted by Lynn Browne
  - a. Review and approval of Treasurer's Report
  - b. Quickbooks Update
6. Program/Grant Update
  - a. FY24 Grant update
  - b. NACD conference in Boston
  - c. Fall Plant Sale update
  - d. No-Till update
7. Supervisor/Staff Comments and/or Announcements
  - a. Nominate Dave Klimowicz as a new Associate
8. Motion to Adjourn Public Meeting
9. Motion to Enter into Executive Session for the specific purposes outlined in MGL C30A S21. The Board will not reconvene in open session after the executive session closes. The meeting will adjourn promptly thereafter.
  - a. Performance and Compensation review of the District Administrator.
10. Adjourn Executive Session