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## BCD Supervisor Meeting Agenda Monday, July 8, 2024 starting at 4:30pm

MEETING/WEBINAR LINK: <u>https://us02web.zoom.us/j/89976797485</u> Join By Phone: (301) 715-8592 Webinar ID: 899 7679 7485

The Berkshire Conservation District will hereby convene a Supervisors Meeting in a hybrid format. Members of the public are invited to attend via Zoom at the link above 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. Challenge Grant update & Press Release
  - c. NACD conference in Boston
  - d. Fall Plant Sale update
  - e. No-Till update
- 7. Supervisor/Staff Comments and/or Announcements
  - a. Motion to set up a 'mini-grant fund'
  - b. Set date for August Supervisor Meeting
- 8. Motion to Adjourn Meeting