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

The Berkshire Conservation District convened as a hybrid with BCD Supervisors and staff attending inperson at the Berkshire Athenaeum. The general public were welcomed to join and make a comment during the public comment period.

Present: Supervisors: Adam Galambos (Chair), Ron Kujawski (Vice Chair), David Ellis (Treasurer), Ned Kirchner, Ambrose Clausen (Healthy Soil/No-Till Coordinator), Dottie Lou Kratt (Plant Sale Coordinator) Program Administrator: Cynthia Grippaldi

- 1. Call to Order and Determination of Quorum
 There was a quorum, and the meeting came to order at 4:05pm.
- Public Comment Period
 No members or the public were present.
- Secretary's Report Submitted by Donna Kittredge
 Review and approval of June 7, 2023 Meeting Minutes
 David moved to accept the June 7 Meeting Minutes, seconded by Ned. All in favor.
- Treasurer's Report Submitted by David Ellis
 Review and approval of July 2023 Treasurer's Report

 See the July Treasurer's Report. Ron moved to accept the July 2023 Treasurer's Report, seconded by David. All in favor.
- 6. Program Status/Actions

Healthy Soil/No-Till Program - Ambrose

- 1. Sawyer event was very successful.
- 2. Rental activity going forward we have two renters, one from northwest CT and a second from NY state. There have been no renters since June.

Fall 2023 Plant Sale - Lou

Tasks assigned: we need to check in with Dicken that the shed will be cleared and ready for plant delivery on 8/31. Everyone was asked to collect berry boxes. Cynthia will pull the orders for the sale. We will pick up plants from Amy Pulley on Thursday, August 31 at 10am. NE Wetlands will deliver at 9am.

- 7. District Administrator Updates
 - 1. Mike signed the hold harmless/indemnity clause
 - 2. Webinar Aug. 3 Resource slides were sent out to those who registered for Amy Meltzer's webinar and David sent her a check for \$250
 - 3. Funds in PayPal were transferred to our GFCU account

4. There was some discussion regarding biochar

8. New Business/Actions Discussion today focused on preparing for Plant Sale.

9. Old Business

There was no old business to discuss.

10. Supervisor/Staff Comments and/or Announcements There were no comments or announcements.

11. The next Supervisor meeting will take place on Wednesday, Sept. 6 @ 4pm.

12. Adjournment

David motioned to end the meeting at 6:15pm, seconded by Ron. All in favor.