## Berkshire Conservation District Agenda for Supervisor Meeting Wednesday, October 4, 2023 Starting at 5:30 pm

To join this meeting 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 MOU?
- 4. Austin Miles from MACD Statewide Local Working Group
- 5. Secretary's Report Submitted by Donna Kittredge
  - a. Review and approval of August 2 and September 6, 2023 Meeting Minutes
- 6. Treasurer's Report Submitted by David Ellis
  - a. Review and approval of August 2 and September 6 Treasurer's Report
- 7. Program Status/Actions
  - a. Fall 2023 Plant Sale Lou
    - i. Outline for future plant sales
  - b. Healthy Soil/No-Till Program Ambrose
    - i. Reporting of the past month
    - ii. Rental activity going forward
- 8. District Administrator Updates
  - a. Away (but working) Oct. 11-21
- 9. New Business/Actions
  - a. Annual Meeting Nov. 9@ 5:00pm, planning
    - i. Zoom or in-person?
    - ii. Guest speaker?
    - iii. Re-election of Supervisors
  - b. Migration to QuickBooks Online
  - c. Women on the Land initiative David
- 10. Old Business
- 11. Adjournment of regular meeting
- 12. Executive Session Vote on hiring Lynn Brown as the District Bookkeeper
- 13. Supervisor/Staff Comments and/or Announcements
- 14. Adjournment