

**Berkshire Conservation District
Agenda for Wednesday, January 4, 2023
Supervisor Meeting**

Starting at 4:00 pm

<https://us02web.zoom.us/j/87599054766>

**Join By Phone: (301) 715-8592
Webinar ID: 875 9905 4766**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via Zoom Webinar. 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. Please 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. District Administrator Updates
5. Secretary’s Report – Submitted by Donna Kittredge
 - a. Review and approval of Meeting Minutes
6. Treasurer’s Report – Submitted by David Ellis
 - a. Review and approval of Treasurer's Report
7. Program Status/Actions
 - a. FY23 Basic and Innovative Proposal - Regenerative Farming Best Practices Initiative
 - b. HSAP No-Till Program Improvement Proposal
 - c. FY22 Pollinator program - Armory signage, pollinator-friendly communities update
8. New Business/Actions
 - a. Adding Cynthia, District Administrator, as signatory at Greylock FCU
 - b. FY23 Basic and Innovative Grant update
 - c. Fall 2023 Plant Sale Coordinator Contract
 - d. Spring 2024 Plant Sale? Timeline, support
 - e. HSAP grant update and critical next steps, roles of supervisors
 - i. Discuss soil conservationist position details and job description
 - ii. Assign lead supervisor for drafting job description
 - iii. Discuss subsidies and outcomes
 - iv. Discuss HHCD plans and possible shared conservationist position
 - f. Adam Galambos, chairperson, on temporary leave from duties until April
9. Old Business
10. Supervisor/Staff Comments and/or Announcements

11. Adjournment from public Supervisor Meeting

12. Executive Session - District Administrator compensation and performance review

- a. The chairperson makes a motion to enter into executive session for performance and compensation review of the district administrator over the past calendar year. The public body will not reconvene at the end of executive session.
- b. Roll call vote to enter into said executive session.

13. Adjournment from Executive Session