Berkshire Conservation District Agenda for Wednesday, February 1, 2023 Supervisor Meeting

Starting at 4:00 pm

https://us02web.zoom.us/j/5059438770?pwd=WmVVNXBzaTR3RVIXVTNqRnR5Sng0Zz09

Join By Phone: (301) 715-8592 Meeting ID: 505 943 8770 Meeting Passcode: 12345

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. 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. Secretary's Report Submitted by Donna Kittredge
 - a. Review and approval of January 4, 2023 Meeting Minutes
- 5. Treasurer's Report Submitted by David Ellis
 - a. Review and approval of Treasurer's Report
- 6. Program Status/Actions
 - a. FY23 Basic and Innovative Proposal Regenerative Farming Best Practices Initiative
 - b. HSAP No-Till Program Improvement Proposal update
 - c. FY22 Pollinator program Armory signage, pollinator-friendly communities update
- 7. New Business/Actions
 - a. Finalize job description for Healthy Soils Conservationist/No-Till Coordinator
 - b. Joint meeting with HHCD Feb 21. What is our role at this meeting?
 - c. Rental/Hold Harmless Agreement update from HHCD
 - d. Fall 2023 Plant Sale
 - i. Determine date
 - ii. Updates from Lou
 - e. Plant Sale spring 2024 option discussion
- 8. District Administrator Updates
- 9. Old Business
- 10. Supervisor/Staff Comments and/or Announcements
- 11. Confirm date of next Supervisor meeting March 1 @ 4pm?
- 12. Adjournment