

## **Berkshire Conservation District**

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## BCD Supervisor Meeting Agenda December 6, 2023, 5:30pm

The Berkshire Conservation District will hereby convene on **Wednesday, December 6, 2022 at 5:30 PM** for a Supervisors Meeting on Zoom at the link below.

## MEETING/WEBINAR LINK: <u>https://us02web.zoom.us/j/87599054766</u> Join By Phone: (301) 715-8592 Webinar ID: 899 7679 7485

- 1. Call to order and Determination of Quorum Adam Galambos
- 2. Public Comment Period
- 3. Report from NRCS Representative
- 4. District Administrator Updates
  - a. MACD annual meeting
- 5. Secretary's Report Submitted by Donna Kittredge
  - a. Review and approval of October 2023 Meeting Minutes
- 6. Treasurer's Report Submitted by David Ellis
  - a. Review and approval of Treasurer's Report
  - b. Status of audit
- 7. Program Status
  - a. No-Till/Healthy Soils Program Ambrose Clausen
  - b. Plant Sale 2023 final financials and 2024 status & planning
- 8. New Business
  - a. Payroll options
  - b. Ambrose 2024 contract
  - c. Schedule Biochar tutorial for Supervisors
  - d. Schedule 2024 webinars
- 9. Supervisor/Staff Comments and/or Announcements
  - a. In-person meeting before holidays?
- 10. Adjournment