
Annual Meeting Agenda - Fiscal Year 2020 March 3, 2021 5:00pm

<https://us02web.zoom.us/j/5059438770?pwd=WmVNVXBzaTR3RVlXVTNqRnR5Sng0Zz09>

Call-in number: (646) 558-8656
Meeting ID: 505 943 8770
Passcode: 12345

The Berkshire Conservation District will hold an annual meeting via Zoom on the date and time listed above and accessed by the link included in this notice and as posted to the District website at www.berkshireconservation.org. Meetings of the Berkshire Conservation District are scheduled for the first Wednesday of each month.

This Open Meeting is being conducted remotely and is consistent with Governor Baker's Executive Order of March 12, 2020, imposing limitations on the number of people that may gather in one place and suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible *physical* location. The Order allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting. This meeting will feature a public comment period and, unless posted otherwise, will convene via Zoom. Please note that this meeting will be recorded. Members of the public who wish to speak during the public comment period are asked to identify themselves for the record.

1. Call to Order and Welcome Message - *Chair, Adam Galambos*
2. Introduction of Noted Guests and Supervisors - *Chair, Adam Galambos*
3. Purpose and Duties of a District - *Supervisor, Ned Kirchner*
4. Annual Report – *Program Administrator, Cynthia Grippaldi*
5. Elections – *Led by Vice-Chair, Ron Kujawski*
 - a. Nominating Committee - *Ron Kujawski and Cynthia Grippaldi*
 - b. Presentation of Candidates for Election or Re-election:
 - i. Adam Galambos of North Adams wishes to be re-elected as Supervisor and Chairperson for 3 years.
 - ii. David Ellis of Washington wishes to be re-elected as Supervisor and Treasurer for 3 years.
 - iii. Donna Kittredge of Windsor wishes to be re-elected as Supervisor and Secretary for 2 years.
 - iv. Ned Kirchner of Pittsfield wishes to be re-elected as Supervisor for 2 years.
 - c. Call for nominations of supervisor candidates from the floor. - *Ron Kujawski*
 - d. Call for motion to accept the slate of candidates - *Thomas Anderson*

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- e. A motion is made to accept the slate of candidates, to be seconded, and then a vote is cast by the nominating committee by roll call. - *Ron Kujawski*
 - f. Supervisors are then sworn in by the Election Official with the following:

"I, (full name), hereby accept the office of Supervisor of the Berkshire Conservation District, pursuant to Chapter 21 of the Massachusetts General Laws, Sections 18 to 25A, as amended, for a term of ___ year(s) and agree to faithfully perform the duties of that office."

- 6. Presentation - *Executive Secretary, State Commission for Soil, Water, and Related Resources EOEEA, Thomas Anderson*
- 7. Recognition of Important Contributors to the District - *Chair, Adam Galambos*
- 8. Adjournment - *Chair, Adam Galambos*

Transition to Monthly Business Agenda