## Berkshire Conservation District Monthly Meeting Tuesday, September 1, 2020 at 5:30 PM

Agenda for Tuesday, September 1, 2020

Upcoming Events/Meetings:

Berkshire Conservation District Supervisor meetings are scheduled for the first Tuesday of each month. Meetings are usually held at 78 Center St., Suite 206, Pittsfield, MA 01201. Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. Chapter 30A, Section 18, and the Governor's March 15, 2020 order imposing strict limitation on the number of people that may gather in one pace, this meeting of the Berkshire Conservation District will be conducted via remote participation to the greatest extent possible.

Members of the public who wish to join the meeting may do so in the following manner: via teleconference at: <u>https://us02web.zoom.us/j/5059438770</u>

Meeting ID: 505 943 8770 One tap mobile +13017158592,,5059438770# US (Germantown) +13126266799,,5059438770# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 505 943 8770 Find your local number: https://us02web.zoom.us/u/kbr4Tru2YT

Members of the public will be provided a comment period at the beginning of the meeting. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.. In the event that we are unable to do so, despite best efforts, we will post on the Berkshire Conservation District website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Until restrictions are lifted, the next meeting will be held remotely on Tuesday, October 6, 2020. This meeting may be recorded for internal record keeping purposes.

- 1. Call to order and Determination of Quorum
- 2. Public Comment Period

- 3. NRCS Reporting/Comments from Gary Blazejewski
- 4. Secretary's Report Submitted by Donna Kittredge Review and approval of August 6, 2020 minutes
- 5. Treasurer's Report Submitted by David Ellis
- July 2020 Treasurer's Report
- August 2020 Treasurer's Report
- Expense Payment Approval (continued discussion)
- 6. District Supervisors
- Continued discussion regarding possible need for BCD supervisor to have access to building
- 7. Program Status
  - a. No-Till updates (FY 2020)
  - b. Nutrient Management update
  - c. Pollinator Grant update
- 8. Program Administrator Update
- Update on Housatonic Valley Association
- 9. New Business
- Continued group discussion BCD's Mission Statement revision (Donna sent PDF of revised version)
- Continued group discussion thoughts, concerns and observations of BCD Work Plan for 2021
- Do we want to hold a tree/seedling sale in spring 2021?
- Annual Meeting what form should it take?
- Changing the meeting time and day
- 10. Comments and Announcements
- 11. Adjournment