# **Berkshire Conservation District Monthly Meeting**

### Tuesday, April 9, 2020 at 5:00 PM Remote Meeting The call in number is 1(646) 876-9923 Meeting ID 132436088 #

### Agenda

1. Call to Order and Determination of Quorum

## **Reports:**

- 2. Secretary's Report Submitted by Donna Kittredge
  - a. Review and Approval of March 3rd Minutes
- 3. Treasurer's Report Submitted by David Ellis
  - a. March 2020 Treasurer's report
  - b. Monthly/Yearly Budget update
  - c. Audit status
  - d. Review budget info from the Nutrient Management Grant proposal (separate attachment)
- 4. District Supervisors
  - a. Update on recruitment of supervisors and associates
  - b. State Commission Member update
- 5. Program Status
  - a. No-Till (FY2020)
    - Scheduling rentals, management, update on insurance for towing
  - b. Nutrient Management Update (FY 2020)
  - c. Developing Resources update from Adam and Ron
- 6. Program Administrator Update
  - a. Administrator's report Submitted by Cynthia Grippaldi

### New Business

- 7. District Annual Work Plan goals, objectives, activities
- 8. DEP Nonpoint Source Pollution Grant RFR
- 8. Comments and Announcements
- 9. Adjournment

### Upcoming Events/Meetings:

Berkshire Conservation District Supervisor meetings are scheduled for the first Tuesday of each month. The next meeting will be on Tuesday, May 5, at 5pm. Meeting may be remote or at 78 Center St., Suite 206, Pittsfield, MA 01201, Conference Room. To be determined.