

## **Berkshire Conservation District Monthly Meeting**

Tuesday, February 4th, 2020 at 5:00 PM  
Conference Room  
78 Center Street, Suite 206, Pittsfield, MA 01201

### **Agenda**

#### 1. Call to Order and Determination of Quorum

##### New Business

#### 2. Secretary's Report – Submitted by Cynthia Grippaldi, Program Administrator

- a. Review and Approval of January 7th Minutes

#### 3. Treasurer's Report for January

- a. Updated treasurer's report format with grant info
- b. Monthly/Yearly Budget
- c. Treasurer's report & management

##### Old Business

#### 4. District Supervisors

- a. Board of Supervisor Recruitment
- b. Designation of Titles and Committees
- c. State Commission Member

#### 5. Program Status

##### A. No-Till (FY2020)

1. Promotion
2. Scheduling rentals
3. Management
4. Basic Grant
5. Innovative Grant

## B. Nutrient Management (FY 2020)

### 6. Program Administrator Update

- a. Board to review Administrator's hours
- b. Administrator's report

### New Business

7. Audit
8. Spring Plant/Tree Sale
9. Computer files backup
10. District Annual Work Plan - goals, objectives, activities
11. Comments and Announcements
12. 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, March 3<sup>rd</sup> at 5pm at 78 Center St., Suite 206, Pittsfield, MA 01201, Conference Room.