

**Berkshire Conservation District  
Agenda for Supervisor Meeting  
Wednesday, June 7, 2023  
Starting at 4:00 pm**

**This meeting will be hybrid, with BCD Supervisors and staff attending in-person.  
The general public, and those Supervisors unable to attend, may use the link below to join.**

<https://us02web.zoom.us/j/5059438770?pwd=WmVVNXBzaTR3RVlXVTNqRnR5Sng0Zz09>

**Join By Phone: (301) 715-8592**

**Meeting ID: 505 943 8770**

**Meeting Passcode: 12345**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via Zoom. Members of the public are welcome to speak only during the Public Comment Period. If you wish to make a comment, please use the “raise hand” feature and state your name and the town you reside in for the record. All meetings of the Berkshire Conservation District are open to the public and are subject to Massachusetts Open Meeting Laws. This meeting will be recorded.

1. Call to Order and Determination of Quorum
2. Public Comment Period
3. Report from NRCS Representative
  - a. NRCS/BCD MOU
4. Secretary’s Report – Submitted by Donna Kittredge
  - a. Review and approval of May 3, 2023 Meeting Minutes
5. Treasurer’s Report – Submitted by David Ellis
  - a. Review and approval of Treasurer’s Report
6. Program Status/Actions
  - a. HSAP No-Till Program - Ambrose
    - i. Sawyer event
    - ii. No-Till postcard mailing
  - b. Fall 2023 Plant Sale - Lou
    - i. Confirmation of orders?
    - ii. Slides for website
7. District Administrator Updates
  - a. FY23 Basic and Innovative Proposal update
  - b. FY22 Pollinator program update
8. New Business/Actions
  - a. EEA FY24 RFR
    - i. Financial Review vs. Audit?
  - b. HHCD proposal LOS & commitment
  - c. HVA Berkshire Ag NPS grant partnering
  - d. 501(c)3 option for the District
9. Old Business
  - a. Internship?
  - b. New Supervisors?!?
10. Supervisor/Staff Comments and/or Announcements
11. Confirm date of next Supervisor meeting July 5 @ 4pm, Zoom or in-person?
12. Adjournment