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BCD Supervisor Meeting Agenda Thursday November 14, 2024 starting at 4:30pm

MEETING/WEBINAR LINK: <u>https://us02web.zoom.us/j/89976797485</u> Join By Phone: (301) 715-8592 Webinar ID: 899 7679 7485

The Berkshire Conservation District will hereby convene a Supervisors Meeting. Members of the public are invited to attend via Zoom at the link above and are welcome to speak only during the public comment period.

- 1. Call to order and Determination of Quorum Adam Galambos
- 2. Public Comment Period
- 3. Report from NRCS Representative
- 4. Secretary's Report Submitted by Donna Kittredge
 - a. Review and approval of October 8, 2024 Meeting Minutes
- 5. Treasurer's Report Submitted by Lynn Browne
 - a. Review and approval of Treasurer's Report
 - b. Quickbooks Update
- 6. Program/Grant Update
 - a. FY24 B&I Grant 'Resilient Soils Campaign' update
 - b. Challenge Grant update
 - c. No-Till update
 - d. Proposals for FY25 B&I and Challenge Grant RFRs from EEA
 - e. Strategic Program Assistant position
 - f. Annual Meeting December 2 or 9?
 - g. Urgent Supervisor Recruitment
- 7. Supervisor/Staff Comments and/or Announcements
 - a. Office space
- 8. Motion to Adjourn Meeting