



## Berkshire Conservation District

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### **BCD Annual Meeting Agenda December 9, 2024 4:30pm**

The Berkshire Conservation District will hereby convene on **Monday, December 9, 2024 at 4:30 PM** for an Annual Meeting on Zoom at the link below.

MEETING/WEBINAR LINK: <https://us02web.zoom.us/j/89976797485>

1. 4:30 - Call to Order, determination of Quorum
2. 4:35 - Welcome Message - Adam Galambos, Chairman of the Board of Supervisors
3. 4:45 - Nominations and Election of Supervisors and Associates
4. 4:50 - BCD Programming Presentation – Ambrose Clausen, Program Manager
5. 5:10 - Keynote Presentation - John Pitroff, Second Chance Composting
6. 5:40 - Questions and Answers
7. 6:00 - Strategic Program Assistant
  - a. Update on candidate applications and interviews
  - b. Deliberation of candidates
  - c. Move to extend an offer of employment
8. 6:10 - NRCS Report – Lilliam Torres-Santiago, Acting District Conservationist
  - a. Annual highlights
  - b. Update on Pittsfield office support and staffing
9. 6:15 - Secretary’s Report – Donna Kittredge, Supervisor, Secretary
  - a. Review and approval of November 2024 Meeting Minutes
10. 6:20 - Treasurer’s Report – Submitted by Lynn Browne, Bookkeeper
  - a. Review and approval of Treasurer's Report
  - b. Review and approval of FY24 Audit by Adelson and Company, P.C.
  - c. Review and approval of “Paid Note and UCC Termination Letter” from Greylock Federal Credit Union
8. 6:30 - Move to adjourn