



## Berkshire Conservation District

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### **BCD Supervisor Meeting Agenda Wednesday, January 3, 2024 4:30pm**

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

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

**Webinar ID: 899 7679 7485**

The Berkshire Conservation District will hereby convene a remote Supervisors Meeting via Zoom. On March 29, 2023, Governor Healey signed into law a supplemental budget bill which extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 which allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023 to March 31, 2025.

1. Call to order and Determination of Quorum - Adam Galambos
2. Public Comment Period
3. Report from NRCS Representative
4. Program Status
  - a. No-Till/Healthy Soils Program - Ambrose Clausen
    - i. Debrief on the Meeting with Dicken Crane 12/26/23 at Holiday Brook Farm in Dalton
5. New Business
  - a. Consider a motion to submit a proposal in response to the EEA Challenge Grant RFR
  - b. Schedule Biochar tutorial for Supervisors
  - c. Spring 2024 webinar series (Jan, Feb, Mar, Apr, May)
6. Secretary's Report – Submitted by Donna Kittredge
  - a. Review and approval of December 21, 2023 Meeting Minutes
7. Treasurer's Report – Submitted by David Ellis & Lynn Browne
  - a. Review and approval of Treasurer's Report
  - b. Status of audit
8. Supervisor/Staff Comments and/or Announcements
9. Motion to Enter into Executive Session for the specific purposes outlined in MGL C30A S21. The Board will not reconvene in open session after the executive session closes. The meeting will adjourn promptly thereafter.
  - a. Performance and Compensation review of the Healthy Soil/No-Till Program Coordinator contractor and consider a motion to modify the job description and duties thereunder.
  - b. Consider a motion to replace the outgoing Treasurer.
10. Motion to Adjourn