



**Berkshire Conservation District**  
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**BCD Supervisor Meeting Agenda**  
**Wednesday January 8, 2025 starting at 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 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 - Lilliam Torres-Santiago
4. Secretary's Report – Submitted by Donna Kittredge
  - a. Review and approval of December 9, 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 Updates
  - a. FY24 B&I Grant 'Resilient Soils Campaign' update
  - b. Challenge Grant update
  - c. No-Till update
  - d. EEA FY25 B&I and Challenge Grant status
  - e. Strategic Program Assistant position
  - f. **Urgent** Supervisor Recruitment & Officers going forward
7. New Business
  - a. Schedule performance review of staff by Supervisors
8. Supervisor/Staff Comments and/or Announcements
  - a. Schedule February Supervisor meeting
9. Motion to Adjourn Meeting