



BRPC

Berkshire Regional Planning Commission

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berkshireplanning.org

MEETING NOTICE

There will be a meeting of
the

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, July 16, 2020 at **5:00** p.m.

This will be a **Virtual Meeting** as allowed by Massachusetts Governor Charlie Baker's Executive Order dated March 12, 2020 suspending certain provision of the Open Meeting Law, G.L. c.30 sec.20.

Information to join the meeting is:

<https://us02web.zoom.us/j/3926128831?pwd=a0hYRGw0WEJqM2dFSTJoSHJTCvZUZz09>

Meeting ID: 392 612 8831

Password: 0716

Call in information: 312.626.6799, 646.558.8656, 301.715.8592, 346.248.7799, 669.900.9128

Meeting Material: All written materials for the meeting are posted on BRPC's website: www.berkshireplanning.org. Click on the calendar date for the meeting and materials available will be listed.

AGENDA

- I. Call to Order & Open Meeting Law Statement (5:00)
- II. Approval of Minutes of the Executive Committee Meeting of June 4, 2020* (5:05)
- III. Financial Reports (5:10)
 - A. June Expenditures Report *
 - B. Accounts Receivable Report
 - C. Line of Credit Report
 - D. Other
- IV. Delegate & Alternate Issues (5:15)
- V. Items Requiring Action* (5:20)
 - A. Approval to Accept a Grant (After the Fact) from the Western Region Homeland Security Advisory Council. *

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B

Please Note:

For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

B. Other*

- VI. Committee Reports (5:25)
A. Environmental Review Committee
B. Other
- VII. Executive Director's Report (5:30)
A. Report on New Contracts / Agreements
B. Staff Update
C. Berkshires Tomorrow Inc. Update
D. East-West Rail Update
E. Rural Policy Advisory Commission Update
F. New Look
G. Other
- VIII. Old Business (5:35)
A. Executive Director Review
B. BRPC Office Operations
C. Other
- IX. New Business (5:45)
A. Educational Program
B. Yearly Meeting Schedule
C. Kusik Award
D. September Commission Meeting
E. Other
- X. Adjournment (5:55)

Attachments:

- Unapproved Minutes of the Executive Committee Meeting of June 4, 2020
- June Expenditures Report
- June Accounts Receivable Report
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Unapproved Minutes of the Environmental Review Committee of July 7, 2020
- Resume – Christine Ector
- East-West Rail Email
- Rural Policy Advisory Commission Comments on H4529
- APA – Diversity and Inclusion Training Series
- Draft – Schedule of Meetings for FY2021
- May & June 2020 Technical Assistance Activities
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* Items Requiring Action