



BRPC

Berkshire Regional Planning Commission

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berkshireplanning.org

REC'D LEE TOWN CLERK
MAY 31 '22 AM 10:28

RBA

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the

BERKSHIRE REGIONAL PLANNING COMMISSION

Thursday, June 2, 2022 at **4:00 p.m.**

This will be a **Virtual Meeting** as allowed by Ch. 22 of the Acts of 2022 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until July 15, 2022.

Join Zoom Meeting
<https://us02web.zoom.us/j/3926128831>
Meeting ID: 392 612 8831

Phone: 646.558.8656, 301.715.8592, 312.626.6799, 669.900.9128, 253.215.8782, 346.248.7799

Meeting materials are posted on BRPC's website: www.berkshireplanning.org.

Click on the calendar of events, then the meeting name and follow link to materials.

AGENDA

(all times approximate)

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of May 12, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. May Expenditures Report *
 - B. Accounts Receivable Report
 - C. Line of Credit Report
 - D. Investment Plan Policy (OPEB Trust)
 - E. Brownfield Revolving Loan Fund
 - F. Correction in the April Accounts Receivable Report
 - G. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Submit Grant Application to MIIA Wellness Program*
 - B. Approval to Revise BRPC's Telework Policy*
 - C. Approval to Submit Grant Application to Regional Food System Partnerships Program with the United States Department of Agriculture (USDA).*
 - D. Other (For information only)

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

- VI. Committee Reports (4:30)
- A. Transportation Advisory Committee (TAC)
 - B. Comprehensive Economic Development Strategy (CEDS) Committee
 - C. Metropolitan Planning Organization (MPO)
 - D. Other (For information only)
- VII. Executive Director's Report (4:35)
- A. Report on New Contracts / Agreements
 - B. Berkshires Tomorrow Inc. (BTI) Update
 - C. Staff Updates
 - D. Rural Policy Advisory Commission (RPAC) Update
 - E. Berkshire Flyer
 - F. Northern Tier Passenger Rail
 - G. State of the County Report
 - H. Berkshire Benchmarks
 - I. Open Meeting Law
 - J. DLTA Funding
 - K. Western Mass Grants Workshop series
 - L. Other (For information only)
- VIII. Old Business (4:45)
- A. Annual Meeting
 - B. Other (For information only)
- IX. New Business (4:55)
- A. Summer Meeting Schedule
 - B. Executive Director Performance Review
 - C. Other (For information only)
- X. Adjournment (5:10)

Attachments:

- Unapproved Minutes of May 12, 2022, Executive Committee Meeting
- May Expenditures Reports
- May Receivables Report
- May Line of Credit Report
- Telework Policy - Draft
- Draft Unapproved Minutes of the May 17, 2022 Transportation Advisory Committee-TAC
- Draft Unapproved Minutes of the May 18, 2022 Commission Development Committee
- Resumes – Stephen Murray, Sherdyl Fernandez-Aubert, Charlie McWeeny
- Press Release Berkshire Flyer
- Northern Tier Passenger Rail Study Newsletter

*** Items Requiring Action**