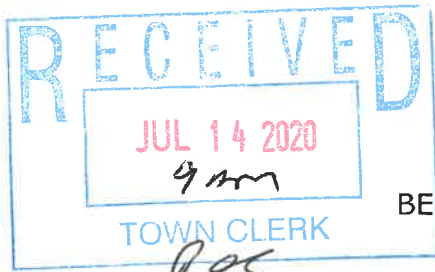




# BRPC

Berkshire Regional Planning Commission

1 Fenn Street, Suite 201  
Pittsfield, MA 01201  
T: (413) 442-1521 • F: (413) 442-1523  
TTY: 771 or (800) 439-2370  
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](http://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 cancelations 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. H&PC Office Operations  
C. Other
- IX. New Business (5:45)  
A. Educational Program  
B. Yearly Meeting Schedule  
C. Musik 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
- AP7 – Diversity and Inclusion Training Series
- Draft – Schedule of Meetings for FY2021
- May & June 2020 Technical Assistance Activities
- 

\* Items Requiring Action