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1203

MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
Thursday, March 03, 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

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of February 3, 2022* (4:05)
- III. Financial Reports (4:10)
 - A. February Expenditures Report *
 - B. Accounts Receivable Report
 - C. Line of Credit Report
 - D. Other (For information only)
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Approval to Submit Grant Application to the Grants for Arts Projects program within the National Endowment for the Arts*
 - B. Approval of Comments on the Stretch Code Straw Proposal Presented by the Massachusetts Department of Energy Resources (DOER)*
 - C. Approval of Salary Increases for FY 2023*
 - D. Other (For information only)
- VI. Committee Reports (4:30)
 - A. Comprehensive Economic Development Strategy (CEDS) Committee

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. Municipal Planning Organization
- C. Regional Issues Committee
- 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. Proposed Legislation on Gravel Roads
 - E. Rural Policy Advisory Commission (RPAC) Update
 - F. The Massachusetts Statewide Climate Change Assessment
 - G. Other (For information only)
- VIII. Old Business (4:55)
- A. Office Space Update
 - B. State Election Candidate Questions
 - C. Other (For information only)
- IX. New Business (5:05)
- A. In-Person Meetings
 - B. March Commission Meeting
 - C. Other (For information only)
- X. Adjournment (5:10)

Attachments:

- Unapproved Minutes of February 3, 2021, Executive Committee Meeting
- February Expenditures Report
- February Receivables Report
- February Line of Credit Report
- Draft Unapproved Minutes of the February 16, 2022 Comprehensive Economic Development Strategy Committee
- Draft Unapproved Minutes of the February 22, 2022 Transportation / MPO
- Resume – Morgan Ovitsky
- Resume – Erin Jones
- MBI Broadband status
- Draft – Questions for Candidates

* Items Requiring Action