



MEETING NOTICE

There will be a meeting of
the

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, June 3, 2021 at **5:00** p.m.

(note different start time from other regularly scheduled meetings)

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>

Meeting ID: 392 612 8831

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 of events 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 May 6, 2021* (5:05)
- III. Financial Reports (5:10)
 - A. May Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. Correction to the April Accounts Receivable Report
 - E. Other
- IV. Delegate & Alternate Issues (5:15)
- V. Items Requiring Action* (5:20)
 - A. Approval to Submit Grant Applications to the Environmental Protection Agency and Toxic Use Reduction Institute*
 - B. Approval to Accept Grant Funds from the Western Region Homeland Security Advisory Council*
 - C. Approval to Submit a Grant Application to the Mohawk Trail Woodlands Partnership Implementation Grant Program with the Massachusetts Executive Office of Energy and Environmental Affairs*

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

- D. Approval to Submit Grant Applications to the Massachusetts Department of Energy Resources*
- E. Other

VI. Committee Reports (5:30)

- A. Finance Committee
- B. Berkshire Brownfields Committee
- C. Commission Development Committee
- D. Berkshire MPO
- E. Environmental Review Committee
- F. Regional Issues Committee
- G. Other

VII. Executive Director's Report (5:35)

- A. Report on New Contracts / Agreements
- B. Berkshires Tomorrow Inc. Update
- C. Staff Update
- D. Rural Policy Advisory Commission Update
- E. District Local Technical Assistance Funding
- F. West-East Rail Update
- G. Other

VIII. Old Business (5:40)

- A. BRPC's Revised Telework Policy
- B. Annual Meeting
- C. Office Space
- D. Other

IX. New Business (5:50)

- A. Kusik Award
- B. Open Meeting Law Requirements
- C. The Special Joint Committee on Redistricting
- D. Summer Meeting Schedule
- E. Executive Director's Performance Review
- F. Other

X. Adjournment (5:10)

Attachments:

- Unapproved Minutes of the May 6, 2021 Executive Committee Meeting
- May 2021 Expenditures Report
- May 2021 Accounts Receivable Report
- May 2021 Line of Credit Report
- Memo – May 28, 2021 Executive Committee Agenda Items
- Resume – K.Walto
- BRPC's Revised Telework Policy
- Joint Committee on State Admin and Regulatory Oversight Bill Summaries
- Senate Committee on Ways and Means Bill Summaries
- Memo - April 2021 Technical Assistance

* Items Requiring Action