MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, April 2, 2020 at 4:00 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://zoom.us/j/166847640
Meeting ID: 166 847 640

Call in information. Dial by your location:
1 312 626 6799 US (Chicago)
1 646 558 8656 US (New York)
   1 253 215 8782 US
   1 301 715 8592 US
Meeting ID: 166 847 640

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 (4:00)

II. Approval of Minutes of the Executive Committee Meeting of March 5, 2020* (4:05)

III. Financial Reports (4:10)
   A. March Expenditures Report *
   B. Accounts Receivable Report & Assessments
   C. Line of Credit Report
   D. Other

IV. Delegate & Alternate Issues (4:15)

V. Items Requiring Action* (4:30)
   A. Approval to Accept Funds from the Massachusetts Department of Public Health to Respond to the COVID-19 Crisis*
B. Approval of Merit Increase Range for FY 2021*
C. Other*

VI. Committee Reports (4:35)
A. Regional Issues Committee
B. Commission Development
C. Environmental Review Committee
D. Other

VII. Executive Director's Report (4:40)
A. Report on New Contracts / Agreements
B. Staff Update
C. COVID-19 Related
D. Berkshires Tomorrow Inc. Update
E. Other

VIII. Old Business (4:45)
A. Building Lease and Space Update
B. Annual Meeting
C. Other

IX. New Business (5:00)
A. Future Activities in Response to COVID 19
B. May Commission Meeting
C. Other

X. Adjournment (5:15)

Attachments:
- Unapproved Minutes of Executive Committee Meeting of March 5, 2020
- March Expenditures Report
- March Accounts Receivable Report & Assessments
- Line of Credit Report
- Memo – Executive Committee Agenda Items
- Technical Assistance Memo – February 2020

* Items Requiring Action

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