



DRAFT Commission Development Committee

Minutes from April 18, 2023

The meeting was held via Zoom.

Chair Rene Wood called the meeting to order at 5:06 pm.

I. Roll call:

Present:

Doug McNally, Windsor
Sarah Hudson, Tyringham
Kyle Hanlon, North Adams
Buck Donovan, Lee
Rene Wood, Sheffield

Absent:

Pedro Pachano, Great Barrington
John Duval, Adams

BRPC Staff: Tom Matuszko, Laura Brennan, Kate Hill Tapia

II. Approval of Minutes from December 8, 2022

Kyle Hanlon moved to approve the December 8, 2022, minutes; Rene Wood seconded and asked for corrections. It was approved with no corrections by a roll call vote: Buck Donovan, Kyle Hanlon, Doug McNally, Sarah Hudson, and Rene Wood.

III. Formation of Nominating Subcommittee

Rene stated the need to form a Nominating Subcommittee to nominate a slate of officers for FY24, to be presented at the full Commission meeting May 18. Members of the subcommittee nominated as an officer may abstain from voting on their nomination.

Rene motioned that she, Kyle, Buck, Sarah, and Doug be on the Nominating Subcommittee. Doug seconded the motion. There was no discussion or objections; a roll call vote approved it: Buck Donovan, Kyle Hanlon, Doug McNally, Sarah Hudson, and Rene Wood.

IV. Next meeting

It will be scheduled when needed.

Rene asked if anyone preferred to be off the Commission Development Committee (CDC) in FY24; all agreed to continue as members of the CDC. She said the Committee would need a new Chair for FY24.

V. Adjournment

Buck Donovan moved to adjourn the meeting; Kyle Hanlon seconded, and it was unanimously agreed by roll call vote: Buck Donovan, Kyle Hanlon, Doug McNally, Sarah Hudson, and Rene Wood.

The meeting adjourned at 5:13 pm.