

MALCOLM FICK, Chair JOHN DUVAL, Vice-Chair SHEILA IRVIN, Clerk BUCK DONOVAN, Treasurer THOMAS MATUSZKO Executive Director

MEETING NOTICE

There will be a meeting of the Commission Development Committee of the

Berkshire Regional Planning Commission

Tuesday, July 2, 2024 at 5:30 pm

This will be a virtual meeting as allowed by Ch. 2 of the Acts of 2023, extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2025.

To participate virtually join the Zoom Meeting at:

https://us02web.zoom.us/j/81696600211?pwd=TDwWfNc61O1Ha3rnYk2O6xpAAxYgEZ.1

Meeting ID: 816 9660 0211

Passcode: 095033

Meeting materials are on BRPC's website: www.berkshireplanning.org. Click the calendar of events, then the meeting name, and follow the link to materials.

AGENDA

- I. Call to Order & Open Meeting Law Statement
- II. Roll Call of Commission Development Committee Members Attending the Meeting
- III. Vote to Approve Minutes from the June 6th, 2024 meeting of the BRPC Commission Development Committee
- IV. Discussion of BRPC 2024 Annual Meeting (September)
- **V.** Discussion of potential BRPC bylaw amendments, including:
 - a. Adjustments to gender-neutral language
 - b. Clarification on procedure for appointment of vice chairs
 - c. Review of authorization of Executive Committee to act on behalf of Commission (BRPC Bylaws are available at https://berkshireplanning.org/wp-content/uploads/2024/01/BRPC-Bylaws-Approved-2023.01.19-Twelfth-Revision.pdf)
- VI. Next Meeting TBD
- VII. Adjournment

BRPC has adopted the BRPC website **www.berkshireplanning.org** as its official posting method as allowed by 940 CMR29.00 section 29.03 (3) (b) since November 2010. The Meeting Notice, Agenda, and any meeting materials are on BRPC's website: **www.berkshireplanning.org**. Click the calendar of events, then the meeting name, and follow the link to materials.