



BRPC

Berkshire Regional Planning Commission

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

MEETING NOTICE

Posted 9/9/2024,
9:30am, LB

There will be a meeting of the Commission Development Committee
of the
Berkshire Regional Planning Commission
Thursday, September 12, 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/82072782567?pwd=tcY5zDaXABBR7112yGDOg4k4TryANW.1>

Meeting ID: 820 7278 2567

Passcode: 727872

Meeting materials are on BRPC's website: www.berkshireplanning.org. Click the calendar of events, then the meeting name, and follow the link to the 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 25th)
- 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 the Executive Committee to act on behalf of the 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 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 www.berkshireplanning.org. Click the calendar of events, then the meeting name, and follow the link to materials.