



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 4/14/2025,
4:55pm, LB

There will be a meeting of the Commission Development Committee
of the
Berkshire Regional Planning Commission
Thursday, April 17, 2025 at 4:00 pm

This will be a virtual meeting as allowed by *An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency*, extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until June 30, 2027.

To participate virtually, join the Zoom Meeting at:

<https://us02web.zoom.us/j/86277046527?pwd=LMmDM6astq7ksiKAlaQahu2PjMLQL1.1>

Meeting ID: 862 7704 6527

Passcode: 633514

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
- III. Vote to Approve Minutes from April 3, 2025
- IV. Discussion/Possible Action re: proposed slate of officers for FY26
 - a. Chair, Malcolm Fick
 - b. Vice-Chair, Buck Donovan
 - c. Clerk, Sheila Irvin
 - d. Treasurer, John Duval
- V. Discussion/Possible Action re: bylaw adjustment to have Commission Development Committee serve as nominating committee moving forward
- VI. Next Meeting
- 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.