BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

KYLE HANLON, Chair
JOHN DUVAL, Vice-Chair
SHEILA IRVIN, Clerk
MALCOLM FICK, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

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 2020*
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