



BRPC

Berkshire Regional Planning Commission

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MEETING NOTICE

There will be a meeting of the
EXECUTIVE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING
COMMISSION Thursday, October 07, 2021 at
4:00 p.m.

This will be a **Virtual Meeting** as allowed by Ch. 20 of the Acts of 2021 suspending certain provisions of the Open Meeting Law, G.L. c.30 sec.20.

Join Zoom Meeting
<https://us02web.zoom.us/j/3926128831>
Meeting ID: 392 612 8831

Phone: 646 558 8656, 301 715 8592, 312 626 6799, 669 900 9128, 253 215 8782, 346 248 7799

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

AGENDA

- I. Call to Order & Open Meeting Law Statement (4:00)
- II. Approval of Minutes of the Executive Committee Meeting of September 2, 2021* (4:05)
- III. Financial Reports (4:10)
 - A. September Expenditures Report *
 - B. Accounts Receivable Report & Assessments
 - C. Line of Credit Report
 - D. Other
- IV. Delegate & Alternate Issues (4:15)
- V. Items Requiring Action* (4:20)
 - A. Other
- VI. Committee Reports (4:25)
 - A. Regional Issues Committee
 - B. Comprehensive Economic Development Strategy Committee
 - C. Other
- VII. Executive Director's Report (4:30)
 - A. Report on New Contracts / Agreements

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B

Please Note:

For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5

- B. Berkshires Tomorrow Inc. Update
- C. Staff Update
- D. Rural Policy Advisory Commission Update
- E. CPTC Fall Training Schedule
- F. BRPC Annual Report
- G. State Auditor's Report on Infrastructure Spending in Western Mass
- H. Other

- VIII. Old Business (4:45)
 - A. Office Space Update
 - B. Other
- IX. New Business (5:05)
 - A. November Commission Meeting
 - B. Other
- X. Adjournment (5:15)

Attachments:

- Unapproved Minutes of the September 2, 2021 Executive Committee Meeting
- September Expenditures Report
- September Receivables Report
- September Line of Credit Report
- Memo – October 7, 2021 Executive Committee Agenda Items
- Draft Unapproved Minutes of the September 9, 2021 Regional Issue Committee meeting
- Berkshires Tomorrow FY22 Budget
- Resume – Andrea Goodman
- Resume – Heather Descoteau
- Resume – Colin Sykes
- BRPC Annual Report
- Memo – August 2021 Technical Assistance

* Items Requiring Action