

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
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www.berkshireplanning.org

JOHN P. HICKEY, Chair
SARAH HUDSON, Vice-Chair
JAMES MULLEN, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a meeting of the

EXECUTIVE COMMITTEE

on **Wednesday, September 6, 2006 at 3:30 p.m.**
at the Berkshire Regional Planning Commission Office
1 Fenn Street, Suite 201, Pittsfield, MA

AGENDA

- I. Call to Order
- II. Approval of Minutes of Executive Committee Meeting of August 3, 2006*
- III. Financial Reports
 - A. August Expenditures Report *
 - B. Accounts Receivable Report
 - C. Status of Receipt of Community Assessments for FY 2007
 - D. Other
- IV. Delegate & Alternate Issues
- V. Business Requiring Action (Attachment) *
 - A. Approval to Submit Grant Application to the Massachusetts Environmental Trust for the Berkshire Conservation Agent
 - B. Approval to Resolution Authorizing Entering into Contract with the Executive Office of Transportation for Transit Planning Grant for FY 2007
 - C. Other
- VI. Committee Reports
- VII. Executive Director's Report
 - A. Status of Filling Vacant Senior Planner and Transportation Program Manager Positions
 - B. Thanks to Summer Interns: Chris Fedoryshyn, Ryan Lundergan, and Kyle Mole
 - C. Other
- VIII. Old Business
 - A. September BRPC Meeting (Attachment)
 - B. Strategic Planning for the Commission
 - C. Other

(Over)

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At 12 o'clock 30 minutes P.M.
Marilyn Gomez
City Clerk

IX.

New Business

- A. Key Issues Paper for Candidates
- B. Invitation to Join Westfield River Highlands Landscape Partnership Steering Committee
- C. Discussion of Appropriate Level of Committee Support by Staff
- D. Other

X.

Adjournment

* Items Requiring Action

Attachment:: July Technical Assistance Report

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