BerksIDA AGENDA
November 09, 2026

1. Public Comment

2. Motion to approve the minutes for the October 19, 2026 Board meeting. (5 minutes)

3. Motion to approve October Income and Expense reports, Financial Statements, and Budget Reports. (5 minutes)

4. Motion to approve sponsorship of Berks County Conservation Board of Directors upcoming 80th Anniversary Celebration Dinner, which will be held on Thursday, November 19, 2026, at The WhereHouse, 215 Pine Street, Hamburg, PA. This event is an opportunity to celebrate ***80 years of conservation*** in Berks County. There are four Sponsorship Opportunities (5 minutes)

   - $1,500 Conservation Leader
   - $1,000 Conservation Advisor
   - $ 750 Conservation Assistant
   - $ 250 Conservation Affiliate

5. Motion to authorize Executive Director to employ Bellairs Real Estate for appraisal scope of work related to real estate matters discussed in Executive Session, at a cost of $14,900. (15 minutes)

6. Executive Director's updates (30 minutes)
   a. Review 2027 Workplan Draft
   b. Discuss CELG

7. Roundtable updates (5 minutes)

Executive Session:
1. Personnel Matters (1 minute)
2. Real Estate (30 minutes)