

## **MOHAWK TRAIL WOODLANDS PARTNERSHIP**

### **Forest-Based Economic Development and Conservation**

#### **Mohawk Trail Woodland Partnership**

#### **Bylaws Subcommittee Minutes**

*August 10, 2020 @ 2:00 p.m.*

*Zoom Virtual Meeting hosted by the Franklin Regional Council of Governments 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.*

#### **Attendance**

#### **MTWP Bylaws Subcommittee**

R. Chandler, Chair - Ashfield MTWP Board Member

H. Art - Williamstown MTWP Board Member

R. Stone Clarksburg MTWP Board Member

#### **MTWP Staff**

Peggy Sloan, Director of Planning & Development – FRCOG

#### **Guests**

None

#### **Actions**

H. Art called the MTWP Bylaws Subcommittee to order at 2:05 p.m. R. Chandler joined at 2:10 p.m. and chaired the meeting from that point.

The MTWP Bylaws Subcommittee went through the Adopted MTWP Bylaws page by page and discussed potential amendments to recommend to the MTWP Executive Committee and MTWP Board. Staff took notes and will prepare a Draft of the potential amendments discussed and recommended by the Subcommittee to be shown in track changes (see attached Draft dated August 14, 2020). R. Chandler requested that staff send the proposed amendments to the MTWP Executive Committee for their review.

#### **Votes**

Adjourn: H. Art moved to adjourn at 3:05 p.m. R. Chandler seconded the motion. Approved.