

Mohawk Trail Woodlands Partnership Board 2020

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Mohawk Trail Woodlands Partnership Board			
Date January 28, 2020*	Location: Berkshire East Ski Lodge, 66 Thunder Mountain Rd. Charlemont, MA	Facilitator(s)	T. Matuszko, BRPC & P. Sloan, FRCOG Chair, MTWP Board
Time 6:00-8:00 p.m.	Room: 1 st Floor Ski Lodge	Call in # PIN	N/A
ATTENDEES: Mohawk Trails Woodlands Partnership (MTWP) Board Members		GUEST PRESENTER(S):	REGRETS:
PROJECT STAFF: P. Sloan & T. Matuszko			

Agenda items	Estimated Time	Key Person
1. Introductions - MTWP Board Members	6:00 p.m.	P. Sloan, FRCOG & T. Matuszko, BRPC
2. Nomination and Vote for Officers of the MTWP Board – Chair, Vice Chair, Treasurer and Clerk[^]	6:05 p.m.	T. Matuszko, BRPC
3. Review and Approval of Bylaws for the MTWP Board[^]	6:15 p.m.	Chair, MTWP Board & P. Sloan, FRCOG
4. Discussion of Formation of MTWP Board Executive Committee	7:00 p.m.	Chair, MTWP Board & T. Matuszko, BRPC
5. Update on Shared Stewardship Agreement between the U.S. Forest Service and EOEEA to provide Technical Assistance to the MTWP	7:15 p.m.	Bob O’Connor, EOEEA
6. Update on the Municipal Vulnerability Preparedness Grant for the MTWP Region and the MTWP Implementation Grants	7:30 p.m.	T. Matuszko, BRPC & P. Sloan, FRCOG
7. Review of 9-17-19 MTWP Advisory Committee Meeting Notes/ Member Comment/ Public Comment/ Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn	7:50 p.m.	Chair, MTWP Board

This meeting is wheelchair accessible. Please contact the facilitator (413-774-3167 x133) with any requests for accessibility. Refreshments will be provided for MTWP Board Members at this evening meeting.

[^]- Action Required

***In the event of snow or icy weather please call 413-774-3167 x133 after 2:00 p.m. or check your e-mails to learn if the meeting has been cancelled. The snow date is February 4, 2020.**

