

Mohawk Trail Woodlands Partnership Board 2020

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Mohawk Trail Woodlands Partnership Board			
Date	February 23, 2021	Location:	You are invited to a Zoom meeting. To join: https://us02web.zoom.us/j/84960079152?pwd=NS9wR1FhRXdFNGhaUG5lVk9ZUkhYdz09 Meeting ID: 849 6007 9152 Password: 946399
Facilitator(s)	H. Art, Chair MTWP Board Lisa Hayden, Admin. Agent, New England Forestry Foundation (NEFF)		
Time	6:00-8:00 p.m.	Room:	N/A
Call in # PIN	See Below		
ATTENDEES: Mohawk Trails Woodlands Partnership (MTWP) Board Members		GUEST PRESENTER(S): J. Rapp, Mass Audubon & M. Janowiak, NIACS/USFS	
PROJECT STAFF: L. Hayden – NEFF, B. O’Connor – EOEEA & M. Buccowich - USFS Liaison		REGRETS:	
Agenda items	Estimated Time	Key Person(s)	
1. Introductions - MTWP Board Members	6:00 p.m.	H. Art , Chair - MTWP Board	
2. Review and Approval of Nov. 17, 2020 MTWP Board Minutes	6:05 p.m.	W. Sanford, Clerk - MTWP Board	
3. Update on Contract for MTWP Administrative Agent with New England Forestry Foundation	6:10 p.m.	B. O’Connor – EOEEA; L. Hayden – NEFF	
4. Update on USFS appointment to MTWP Board	6:15 p.m.	H. Art, Chair - MTWP Board; Bob O’Connor - EOEEA	
5. Standing Committee Charge & Discussion:	6:25 p.m.	H. Art, Chair - MTWP Board	
<ul style="list-style-type: none"> a. Membership b. Open Meetings c. Mission d. Project issues to be addressed, their components, how they relate to the current MTWP Working Plan e. Reporting of proposals back to the full MTWP Board. 			

6. Presentation on Climate & Forestry Projects, and Adams and Williamstown MVP Grants	7:00 p.m.	J. Rapp, Cons. Scientist - M.A.; M. Janowiak, Dep. Dir. - NIACS/USFS; L. Hayden, Outreach Mgr. - NEFF
7. Lever: Mohawk Trail Entrepreneurial Challenge March pitch – Thurs. March 11, 1-3:30 pm via Zoom	7:25 p.m.	J. Thomas - MTWP Board/Lever Inc.
8. Update on Hawley & Other Towns' Request for Extension to Join MTWP due to Covid-19; Potential Eligibility for State Woodland-related Grants	7:35 p.m.	Bob O'Connor – EOEEA; H. Art, Chair
9. Annual Meeting Date and Agenda Items: Suggested Forum to Share Towns'/Region's Grants, Projects	7:45 p.m.	L. Hayden, Agent; H. Art, Chair - MTWP Board
10. Public Comment / Other Topics not reasonably anticipated 48 hours in advance of the meeting	7:50 p.m.	H. Art, Chair - MTWP Board
11. Adjourn	8:00p.m.	H. Art, Chair - MTWP Board

▲- Action Required

Please contact the facilitator (978-952-6856 x121) with any requests for accessibility.

NEFF is inviting you to a scheduled Zoom meeting.

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