

Mohawk Trail Woodlands Partnership Board 2021

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Mohawk Trail Woodlands Partnership Board			
Date June 8, 2021	Location: You are invited to a Zoom meeting. To join: https://us02web.zoom.us/j/87006387315 Meeting ID: 870 0638 7315 +1 646 876 9923 US (New York)	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 and Public	GUEST PRESENTER(S): K. & P Banks, J. Rapp, Mass Audubon	REGRETS:
PROJECT STAFF: L. Hayden – NEFF, B. O'Connor – EOEAA, M. Buccowich & K. Nislow - USFS Liaisons		

Agenda items	Estimated Time	Key Person(s)
1. Introductions - MTWP Board Member Roll Call	6:00 p.m.	H. Art , Chair - MTWP Board
2. Review and Approval of Feb. 23, 2021 MTWP Board Minutes	6:08 p.m.	W. Sanford, Clerk - MTWP Board
3. Panel Brief Presentations: Update on Grants at Work in the MTWP	6:10 p.m.	Guests & Board (~6-7 min each)
a. Katie and Patrick Banks – Foolhardy Hill & Jeffrey Thomas – Lever’s Entrep. Challenge b. Rick Chandler – Ashfield Lake Access c. Josh Rapp, Mass Audubon – MVP Forest Climate Resiliency Pilot d. Questions for Panel	6:35 p.m.	Brief Intro: Bob O’Connor - EOEAA
4. Nomination and Election of MTWP Board Treasurer	6:40 p.m.	H. Art, Chair - MTWP Board;
5. Set dates for Fall Forum on 2020-21 Municipal and Regional Grant Awards – Town updates on recent projects (tentative Tues. Sept. 14, via Zoom?); and Fall Board Meeting (tentative Tues. Nov. 9)	6:45 p.m.	H. Art, Chair - MTWP Board; and L. Hayden, Agent
6. Update on USFS participation in MTWP	6:50 p.m.	H. Art, Chair - MTWP Board; Bob O’Connor - EOEAA
7. Administrative Agent Report – (appointments, procedures, events, grant proposals)	6:55 p.m.	L. Hayden, NEFF

8. Standing Committee Reports - draft Mission/ Charge Statements & priority setting a. Finance & Budgeting b. Forest Land Conservation c. Natural Resource Economic Development d. Education, Outreach, Research e. Municipal Financial Sustainability	Intro 7:00 p.m. 7:10 p.m. 7:20 p.m. 7:30 p.m. 7:40 p.m.	H. Art & Com. Chairs: K. Ross K. Lindroos-Conlin A. Kawczak B. Girshman A. Houghtaling
9. Public Comment	7:50 p.m.	
10. Other Topics not reasonably anticipated 48 hours in advance of the meeting	7:58 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87006387315>

Meeting ID: 870 0638 7315

One tap mobile

+13017158592,,87006387315# US (Washington DC)

+13126266799,,87006387315# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 870 0638 7315

Find your local number: <https://us02web.zoom.us/u/kd0lr28M2D>