

Mohawk Trail Woodlands Partnership Board 2022

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Mohawk Trail Woodlands Partnership Board

Date Tuesday, June 7,
2022

Location: Berkshire East: 66 Thunder Mtn.
Rd., Charlemont, MA/or Remote;
Members of public are welcome in
person or online. Email
lhayden@newenglandforestry.org to
request the Zoom link & dial-in
option.

Facilitator(s) H. Art, Chair MTWP Board
Lisa Hayden,
Admin. Agent, New
England Forestry
Foundation (NEFF)

Time 6:00-8:00 p.m.

Room: Crazy Horse Inn, 1st floor



ATTENDEES: Mohawk Trail Woodlands Partnership
(MTWP) Board Members, Guests, and Public

GUEST PRESENTER(S): Laura
Brennan, BRPC, Greylock Glen
Outdoor Center

REGRETS:

STAFF: L. Hayden – NEFF, B. O'Connor – EOEEA,
K. Nislow – USFS Liaison, S. Argetsinger – NEFF

Agenda items	Estimated Time	Key Person(s)
1. Roll call, Welcome, and Land Acknowledgement	6:00- 6:10 p.m.	H. Art, Chair - MTWP Board; L. Hayden, Agent
2. Review and Approve Mar. 15, 2022 MTWP Board Minutes 	6:10- 6:15 p.m.	H. Art, Chair- MTWP Board
3. Update and discussion of MTWP 10-year Partnership Plan <ul style="list-style-type: none"> a. Website portal for comments b. Ongoing meetings with Select Boards c. Review schedule for Listening Sessions and Fall Meeting on Plan 	6:15- 6:30 p.m.	H. Art, Chair - MTWP Board; L. Hayden, Agent
4. Review and vote on Exec. Committee recommendations for changes to Bylaws  <ul style="list-style-type: none"> a. Optional alternate Board members by appointing entities b. Increase Exec. Comm. to include all officers c. Hybrid meetings as allowed by law 	6:30- 6:40 p.m.	H. Art, Chair - MTWP Board
5. Review Standing Committee Membership and Leadership roles <ul style="list-style-type: none"> a. Self-nominations as needed b. Approval of proposed Committee slate 	6:40- 6:50 p.m.	H. Art, Chair - MTWP Board

6. Updates on current grants and funding opportunities at State (EOEEA) and Federal (USFS) levels—Ex. Comm. vote on USDA grant proposal	6:50-6:55 p.m.	L. Hayden, Agent, and Bob O’Connor, EOEEA
7. Focus on the Forest Center a. Revisit Williams College 12/21 student team stakeholder survey & report recommendations b. Guest Presentation: Greylock Glen Outdoor Center in Adams – Questions c. Update on proposed Virtual Forest Center as part of Rowe MVP grant proposal d. Board discussion of Forest Center concept; potential vote on next steps 	6:55-7:05 p.m. 7:05-7:20 p.m. 7:30-7:35 p.m. 7:35-7:45 p.m.	H. Art, Chair - MTWP Board Laura Brennan, BRPC B. O’Connor, EOEEA H. Art, Chair - MTWP Board
8. Reminder about Appointments, annual training and acknowledgements for Open Meeting and Conflict of Interest laws	7:45 – 7:50 p.m.	H. Art, Chair - MTWP Board
10. Public Comment	7:50 – 8:00 p.m.	
11. Adjournment Next full Board meeting: October 11, 2022, 6-8 p.m.	8:00 p.m.	
 Action Required		
Please contact the facilitator (978-952-6856 x121) with any requests for accessibility.		