

Mohawk Trail Woodlands Partnership Board 2020

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Mohawk Trail Woodlands Partnership Board			
Date November 17, 2020	Location: You are invited to a Zoom meeting. To join: https://us02web.zoom.us/j/86774313695?pwd=SGtNckJBnVR3ZVgrZVp5TnlhYm0rZz09 Meeting ID: 867 7431 3695 Password: 538899	Facilitator(s)	H. Art, Chair MTWP Board T. Matuszko, BRPC & P. Sloan, FRCOG
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): L. Nystrom & K. Nislow, USFS	REGRETS:
PROJECT STAFF: P. Sloan - FRCOG, T. Matuszko - BRPC, B. O'Connor - EOEEA & M. Buccowich - USFS Liaison			
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 June 9, 2020 MTWP Board Minutes ^	6:05 p.m.	W. Sanford, Clerk - MTWP Board	
3. Presentation, Discussion and Vote on the MTWP joining the Forest Legacy Program ^	6:10 p.m.	B. O'Connor - EOEEA & L. Nystrom - DCR	
4. Review, Discussion and Vote on the Administrative Agent for the MTWP ^	6:35 p.m.	K. Ross - MTWP Board, T. Matuszko - BRPC & Bob O'Connor - EOEEA	
5. Review, Discussion and Vote on Possible Amendments to the MTWP Bylaws (see attached Draft) ^	7:00 p.m.	R. Chandler, Vice, Chair – MTWP Board & P. Sloan - FRCOG	
6. Review, Discussion and Prioritization of possible USFS Research Projects for the MTWP Region	7:15 p.m.	H. Art, Chair - MTWP Board & Keith Nislow - USFS	
7. Updates on the Municipal Vulnerability Preparedness Grant for the MTWP Region and the MTWP Implementation Grants for Towns/Region	7:35 p.m.	T. Matuszko - BRPC, P. Sloan - FRCOG & J. Thomas - MTWP Board/Lever Inc.	
8. Discussion of Town Requests for an Extension of the Deadline to opt into the Partnership due to COVID -19	7:45 p.m.	H. Art, Chair - MTWP Board & P. Sloan - FRCOG	

9. Public Comment/ Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn

7:55 p.m.

**H. Art, Chair -
MTWP Board**

A- Action Required-

Please contact the facilitator (413-774-3167 x133) with any requests for accessibility.

FRCOG2 is inviting you to a scheduled Zoom meeting.

Topic: MTWP Board Meeting

Time: Nov 17, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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