## Mohawk Trail Woodlands Partnership Board 2022

## A Natural Resource Based Economic Development and Forest Conservation Project

lee	ting: Mohawk Trail W	oodlands	s Partnership Board			
ate	Tuesday, October 11, 2022	Location:	Franklin Land Trust, Shelburne Falls / Virtual option Members of public are welcome! RSVP by emailing sargetsinger@newenglandforestry.org or lhayden@newenglandforestry.org to request a Zoom link & dial-in option.	<u>′</u>	cilitator(s)	H. Art, Chair MTWP Board Lisa Hayden, Admin. Agent, New England Forestry Foundation (NEFF)
me	6:00-8:00 p.m.	Room:	Conference Room			
	ATTENDEES: Mohawk Trai Partnership (MTWP) Boar	d Members	s and Public	ER(S):		REGRETS:
	<b>PROJECT STAFF:</b> L. Hayde EOEEA, K. Nislow – USFS I NEFF					
A						
Age	enda items			Estima Time	ited Ke	y Person(s)
			wledgement; Introduction	Estima Time 6:00 p	o.m. <b>H.</b>	y Person(s)  Art, Chair -  TWP Board
:	1. Roll Call and Lar	embers		Time	o.m. <b>H.</b> <b>M</b> ′	Art, Chair -
:	1. Roll Call and Lar of new Board me 2. Public Comment 3. Discussion of Mapprove name chapprove	Caminut CWP name ange Conduct its we		<b>Time</b> 6:00 p	o.m. <b>H. M</b> ′	Art, Chair -
;	1. Roll Call and Lar of new Board met.  2. Public Comment.  3. Discussion of Manaprove name ch.  Motion:  "The Mohawk Trail Woo Massachusetts House Bill on 31 October 2018, will Partnership of Western Manage in name.  We furthermore request the Massachusetts and the U. officially establish and reas "The Mohawk Trail W. Woodlands Partnership of	cmbers  (2 minut  (2 minut  (2 minut  (3 minut  (4 minut  (4 minut  (5 minut  (5 minut  (6 minut  (6 minut  (7 minut  (7 minut  (8 minut	rship", a public body established by ed on 26 July 2018 and signed into law ork known as "The Woodlands" and change its bylaws to reflect said ture of the Commonwealth of of Agriculture - U.S. Forest Service ame of the public body formerly known enership" as being henceforth "The ssachusetts."	6:00 p 6:10 p	o.m. <b>H.</b> M' .m.  H.	Art, Chair - IWP Board  Art, Chair - IWP Board
;	1. Roll Call and Lar of new Board met.  2. Public Comment.  3. Discussion of Manapprove name classion.  "The Mohawk Trail Woo Massachusetts House Bill on 31 October 2018, will Partnership of Western Massachusetts and the U. officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish and reas "The Mohawk Trail Woodlands Partnership of the U. Officially establish e	Caminut Caminu	rship", a public body established by ed on 26 July 2018 and signed into law ork known as "The Woodlands" and change its bylaws to reflect said ture of the Commonwealth of of Agriculture - U.S. Forest Service ame of the public body formerly known mership" as being henceforth "The ssachusetts."	6:00 p 6:10 p 6:25- 6:35 p	o.m. H. M' .m. Hm. M'	Art, Chair - IWP Board  Art, Chair - IWP Board  Hayden, NEFF/
;	1. Roll Call and Lar of new Board met.  2. Public Comment.  3. Discussion of Manaprove name ch.  Motion:  "The Mohawk Trail Woo Massachusetts House Bill on 31 October 2018, will Partnership of Western Massachusetts and the U. officially establish and re as "The Mohawk Trail W Woodlands Partnership of the U. Discussion of fin vote to approve to	cmbers  (2 minut  (2 minut  (2 minut  (3 minut  (4 minut  (4 minut  (5 minut  (5 minut  (6 minut  (6 minut  (6 minut  (7 minut  (6 minut  (7 minut  (8 minut	rship", a public body established by ed on 26 July 2018 and signed into law ork known as "The Woodlands" and change its bylaws to reflect said  ture of the Commonwealth of of Agriculture - U.S. Forest Service ame of the public body formerly known enership" as being henceforth "The ssachusetts."  of Partnership Plan; Board lan—with annual review	6:00 p 6:10 p 6:25- 6:35 p	o.m. H. M' .m. Hm. M'	Art, Chair - IWP Board  Art, Chair - IWP Board
;	1. Roll Call and Lar of new Board met.  2. Public Comment.  3. Discussion of Manapprove name ch.  Motion:  "The Mohawk Trail Woo Massachusetts House Bill on 31 October 2018, will Partnership of Western Massachusetts and the U. officially establish and re as "The Mohawk Trail Woodlands Partnership of Woodlands Partnership of Woodlands Partnership of Woodlands Partnership of The Mohawk Trail Woodlands Partn	cmbers  (2 minut  (2 minut  (2 minut  (3 minut  (4 minut  (4 minut  (5 minut  (5 minut  (6 minut  (6 minut  (7 minut  (7 minut  (8 minut	rship", a public body established by ed on 26 July 2018 and signed into law ork known as "The Woodlands" and change its bylaws to reflect said  ture of the Commonwealth of of Agriculture - U.S. Forest Service ame of the public body formerly known enership" as being henceforth "The ssachusetts."  of Partnership Plan; Board lan—with annual review	6:00 p 6:10 p 6:25- 6:35 p	o.m. H. M' .m. Hm. M'	Art, Chair - IWP Board  Art, Chair - IWP Board  Hayden, NEFF

6. Brief updates from Committee Chairs (5 min. each) 7:35 p  a. Natural Resource Based Economic Development i. Challenge update b. Education, Outreach, Research i. Upcoming programs ii. Web site & Virtual Forest Center c. Finance & Budgeting i. Focusing support roles d. Forest Land Conservation i. Forest Legacy update e. Municipal Financial Sustainability i. Recruit new chair  7:35-	J. Thomas  K. Conlin  K. Ross  A. Peteroy
a. Natural Resource Based Economic Development i. Challenge update b. Education, Outreach, Research i. Upcoming programs ii. Web site & Virtual Forest Center c. Finance & Budgeting i. Focusing support roles d. Forest Land Conservation i. Forest Legacy update e. Municipal Financial Sustainability i. Recruit new chair  7. Funding updates: active and upcoming grants;  7:35-	J. Thomas  K. Conlin  K. Ross
<ul> <li>i. Challenge update</li> <li>b. Education, Outreach, Research <ol> <li>i. Upcoming programs</li> <li>ii. Web site &amp; Virtual Forest Center</li> <li>c. Finance &amp; Budgeting <ol> <li>i. Focusing support roles</li> <li>d. Forest Land Conservation</li> <li>i. Forest Legacy update</li> <li>e. Municipal Financial Sustainability</li> <li>i. Recruit new chair</li> </ol> </li> <li>7:35-</li> </ol></li></ul>	K. Ross A. Peteroy
<ul> <li>b. Education, Outreach, Research <ol> <li>Upcoming programs</li> <li>Web site &amp; Virtual Forest Center</li> <li>Finance &amp; Budgeting</li> <li>Focusing support roles</li> <li>Forest Land Conservation</li> <li>Forest Legacy update</li> <li>Municipal Financial Sustainability</li> <li>Recruit new chair</li> </ol> </li> <li>7:35-</li> </ul>	K. Ross A. Peteroy
<ul> <li>i. Upcoming programs</li> <li>ii. Web site &amp; Virtual Forest Center</li> <li>c. Finance &amp; Budgeting</li> <li>i. Focusing support roles</li> <li>d. Forest Land Conservation</li> <li>i. Forest Legacy update</li> <li>e. Municipal Financial Sustainability</li> <li>i. Recruit new chair</li> <li>7:35-</li> </ul>	K. Ross A. Peteroy
<ul> <li>ii. Web site &amp; Virtual Forest Center</li> <li>c. Finance &amp; Budgeting</li> <li>i. Focusing support roles</li> <li>d. Forest Land Conservation</li> <li>i. Forest Legacy update</li> <li>e. Municipal Financial Sustainability</li> <li>i. Recruit new chair</li> <li>7:35-</li> </ul>	K. Ross A. Peteroy
c. Finance & Budgeting i. Focusing support roles d. Forest Land Conservation i. Forest Legacy update e. Municipal Financial Sustainability i. Recruit new chair  7. Funding updates: active and upcoming grants;  7:35-	A. Peteroy
<ul> <li>i. Focusing support roles</li> <li>d. Forest Land Conservation <ul> <li>i. Forest Legacy update</li> <li>e. Municipal Financial Sustainability</li> <li>i. Recruit new chair</li> </ul> </li> <li>7. Funding updates: active and upcoming grants; 7:35-</li> </ul>	A. Peteroy
<ul> <li>i. Focusing support roles</li> <li>d. Forest Land Conservation <ul> <li>i. Forest Legacy update</li> <li>e. Municipal Financial Sustainability</li> <li>i. Recruit new chair</li> </ul> </li> <li>7. Funding updates: active and upcoming grants; 7:35-</li> </ul>	A. Peteroy
<ul> <li>i. Forest Legacy update</li> <li>e. Municipal Financial Sustainability</li> <li>i. Recruit new chair</li> </ul> 7. Funding updates: active and upcoming grants; 7:35-	·
e. Municipal Financial Sustainability i. Recruit new chair  7. Funding updates: active and upcoming grants;  7:35-	·
<ul> <li>i. Recruit new chair</li> <li>7. Funding updates: active and upcoming grants;</li> </ul>	L. Hayden, NEFF/
<ul><li>i. Recruit new chair</li><li>7. Funding updates: active and upcoming grants; 7:35-</li></ul>	L. Hayden, NEFF/
/·	L. Hayden, NEFF/
/·	
<del></del>	Agent;
discussions with legislators re: Partnership funding 7:45 p	.m. H. Art, Chair - MTWP Board
8. 2023 Partnership leadership role elections 7:45- 7:55 p	H. Art, Chair - .m. MTWP Board
9. Review and Approval of June 7, 2022 7:55 -	
MTWP Board Minutes ^ 8:00 I	o.m. MTWP Board
10. Adjournment 8:00 p	o.m.
action Required	