

# Mohawk Trail Woodlands Partnership Board 2020

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

<b>Meeting:</b> Mohawk Trail Woodlands Partnership Board			
<b>Date</b>	February 23, 2021	<b>Location:</b> You are invited to a Zoom meeting. To join: <a href="https://us02web.zoom.us/j/84960079152?pwd=NS9wR1FhRXdfNGhaUG5lVk9ZUkhYdz09">https://us02web.zoom.us/j/84960079152?pwd=NS9wR1FhRXdfNGhaUG5lVk9ZUkhYdz09</a> Meeting ID: 849 6007 9152 Password: 946399	<b>Facilitator(s)</b> H. Art, Chair MTWP Board Lisa Hayden, Admin. Agent, New England Forestry Foundation (NEFF)
<b>Time</b>	6:00-8:00 p.m.	<b>Room:</b> N/A	<b>Call in # PIN</b> See Below
<b>ATTENDEES:</b> Mohawk Trails Woodlands Partnership (MTWP) Board Members		<b>GUEST PRESENTER(S):</b> J. Rapp, Mass Audubon & M. Janowiak, NIACS/USFS	<b>REGRETS:</b>
<b>PROJECT STAFF:</b> L. Hayden – NEFF, 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 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	
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.			

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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

**A- 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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