

MOHAWK TRAIL WOODLANDS PARTNERSHIP
Forest-Based Economic Development and Conservation

MEETING NOTICE

There will be a meeting of the
Executive Committee of the
Mohawk Trail Woodlands Partnership
on September 19, 2022 at 2:00 – 3:30 p.m.

This will be a **Virtual Meeting** as allowed by “An Act Relative to Extending Certain State of Emergency Accommodations,” signed into law by Massachusetts Gov. Charlie Baker on July 16 2022, which extends the expiration of the provisions pertaining to the Open Meeting Law, G.L. c.30 sec. 20, to March 31, 2023.

Members of the public are welcome. Please RSVP to Sophie Argetsinger to request a Zoom link to attend by emailing: sargetsinger@newenglandforestry.org

Agenda

1. Call to order, welcome, and Land Acknowledgement—3 minutes
2. Approval of minutes from August 22, 2022 Executive Committee meeting—3 minutes
3. Review of August Executive Committee vote to bring Partnership name change recommendation to full Board—10 minutes
4. Partnership funding updates—8 minutes
5. Board insurance quotes—5 minutes
6. USFS Civil Rights compliance—5 minutes
7. Board open slots, new members, reappointments, and Committee assignments—10 minutes
8. Final Plan revisions: Board vote to approve Plan at full Board meeting on October 11—5 minutes
9. Status/possible collaboration with forest centers and organizations in Northern New England/NY—10 minutes
10. Proposed bylaw changes—10 minutes
11. Any item(s) not anticipated within 48 hours
12. Public comment

Executive Committee members: Henry Art – Williamstown (Board Chair); Rick Chandler – Ashfield (Board Vice Chair); Alain Peteroy – Franklin Land Trust (Clerk); Keith Ross – MA Society of American Foresters (Treasurer); Robert O’Connor – MA EOEEA; Kate Lindroos Conlin – MA Forest Alliance; vacant (USFS ex-officio)