

Mohawk Trail Woodlands Partnership Board 2021

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Mohawk Trail Woodlands Partnership Board			
Date Tuesday, November 9, 2021	Location: Members of public are welcome! RSVP by emailing 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: N/A		
ATTENDEES: Mohawk Trails Woodlands Partnership (MTWP) Board Members, Guests and Public		GUEST PRESENTER(S): Jon Leibowitz, Ex. Dir., Northeast Wilderness Trust; Bob Perschel, New England Forestry Foundation "Say Yes to Wildlands AND Forestry!"	REGRETS:
PROJECT STAFF: L. Hayden – NEFF, B. O'Connor – EOEEA, M. Buccowich & K. Nislow - USFS Liaisons			
Agenda items	Estimated Time	Key Person(s)	
1. Introductions - MTWP Board Member Roll Call	6:00 p.m.	H. Art , Chair - MTWP Board	
2. Review and Approval of June 8, 2021 MTWP Board Minutes	6:10 p.m.	W. Sanford, Clerk - MTWP Board	
3. Guest Speakers: Say Yes to Wildlands And Forestry a. Questions for Speakers	6:15 p.m.- 6:50 p.m.	J. Leibowitz & B. Perschel	
4. Saturday, Dec. 4 Oak Resiliency Virtual Workshop	7 p.m.	B. Girshman, Chair OER Committee	
5. Administrative Agent Report – (grants for town forest stewardship plans & riparian tree-planting; assistant role, upcoming meetings)	7:05 p.m.	L. Hayden, NEFF/ Agent	
6. Update on Forest Center Vision – Student stakeholder survey & needs assessment project	7:10 p.m.	H. Art, Chair; W. Miner, Ex. Com.	
7. Standing Committee Reports - Mission Statements & priority setting in light of MTWP Plan Update	7:15 p.m.	H. Art, L. Hayden & Com. Chairs:	
a. Forest Land Conservation	7:20p.m.	K. Lindroos-Conlin	
b. Finance & Budgeting	7:25 p.m.	K. Ross	
c. Natural Resource Economic Development	7:30 p.m.	A. Kawczak	
d. Education, Outreach, Research	7:35 p.m.	B. Girshman	
e. Municipal Financial Sustainability	7:40 p.m.	E. Munch	

8. Public Comment	7:50 p.m.	
9. Any topics not reasonably anticipated 48 hours in advance of the meeting	7:58 p.m.	H. Art, Chair - MTWP Board
10. 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.		