

# Mohawk Trail Woodlands Partnership 2014-15

## A Plan for Forest-Based Economic Development and Conservation

<b>Meeting:</b> Mohawk Trail Woodlands Partnership Advisory Committee			
<b>Date</b>	December 8, 2015	<b>Location:</b>	Berkshire East Ski Lodge, 66 Thunder Mountain Rd. Charlemont, MA
<b>Time</b>	6:00-8:00 p.m.	<b>Room:</b>	1 <sup>st</sup> Floor Ski Lodge
		<b>Facilitator(s)</b>	Peggy Sloan, FRCOG & Tom Matuszko, BRPC
		<b>Call in # PIN</b>	N/A
<b>ATTENDEES:</b> Mohawk Trails Woodlands Partnership (MTWP) Advisory Committee Members		<b>GUESTS:</b>	<b>REGRETS:</b>
<b>PROJECT STAFF:</b> P. Sloan, A. Larose, T. Matuszko, W. Ferris, B. O'Connor & D. Raimo			

Agenda items	Estimated Time	Key Person
1. <b>Introductions</b>	6:00 p.m.	<b>P. Sloan, FRCOG &amp; T. Matuszko, BRPC</b>
2. <b>Review and Approval of October 20, 2015 Meeting Notes</b>	6:05 p.m.	<b>T. Matuszko, BRPC</b>
3. <b>Review &amp; Discussion of Draft Business Plan &amp; Budget for MTWP (see attached)</b>	6:10 p.m.	<b>P. Sloan, FRCOG</b>
4. <b>Discussion of Draft Governance Structure &amp; Potential Special Legislation</b>	6:40 p.m.	<b>T. Matuszko, BRPC</b>
5. <b>Review &amp; Discussion of Next Steps and Select Board Meetings</b>	7:20 p.m.	<b>P. Sloan, FRCOG &amp; T. Matuszko, BRPC</b>
6. <b>Update on U.S. Forest Service Meeting &amp; Feedback from Regional Information Sessions</b>	7:40 p.m.	<b>D. Raimo, U.S. Forest Service Liaison, B. O'Connor, EOEEA, P. Sloan, &amp; T. Matuszko</b>
7. <b>Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>	7:55 p.m.	<b>T. Matuszko, BRPC, &amp; P. Sloan, FRCOG</b>

This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility. Pizza and beverages will be provided for Advisory Committee Members at this evening meeting.

In the event of snow or icy weather please call 413-774-3167 x133 after 2:00 p.m. to learn if the meeting has been cancelled.



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