

# 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> January 28, 2020*	<b>Location:</b> Berkshire East Ski Lodge, 66 Thunder Mountain Rd. Charlemont, MA	<b>Facilitator(s)</b>	T. Matuszko, BRPC & P. Sloan, FRCOG Chair, MTWP Board
<b>Time</b> 6:00-8:00 p.m.	<b>Room:</b> 1 <sup>st</sup> Floor Ski Lodge	<b>Call in # PIN</b>	N/A
<b>ATTENDEES:</b> Mohawk Trails Woodlands Partnership (MTWP) Board Members		<b>GUEST PRESENTER(S):</b>	<b>REGRETS:</b>
<b>PROJECT STAFF:</b> P. Sloan & T. Matuszko			

Agenda items	Estimated Time	Key Person
1. <b>Introductions - MTWP Board Members</b>	6:00 p.m.	<b>P. Sloan, FRCOG &amp; T. Matuszko, BRPC</b>
2. <b>Nomination and Vote for Officers of the MTWP Board – Chair, Vice Chair, Treasurer and Clerk<sup>^</sup></b>	6:05 p.m.	<b>T. Matuszko, BRPC</b>
3. <b>Review and Approval of Bylaws for the MTWP Board<sup>^</sup></b>	6:15 p.m.	<b>Chair, MTWP Board &amp; P. Sloan, FRCOG</b>
4. <b>Discussion of Formation of MTWP Board Executive Committee</b>	7:00 p.m.	<b>Chair, MTWP Board &amp; T. Matuszko, BRPC</b>
5. <b>Update on Shared Stewardship Agreement between the U.S. Forest Service and EOEEA to provide Technical Assistance to the MTWP</b>	7:15 p.m.	<b>Bob O'Connor, EOEEA</b>
6. <b>Update on the Municipal Vulnerability Preparedness Grant for the MTWP Region and the MTWP Implementation Grants</b>	7:30 p.m.	<b>T. Matuszko, BRPC &amp; P. Sloan, FRCOG</b>
7. <b>Review of 9-17-19 MTWP Advisory Committee Meeting Notes/ Member Comment/ Public Comment/ Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn</b>	7:50 p.m.	<b>Chair, MTWP Board</b>

This meeting is wheelchair accessible. Please contact the facilitator (413-774-3167 x133) with any requests for accessibility. Refreshments will be provided for MTWP Board Members at this evening meeting.

**<sup>^</sup>- Action Required**

**\*In the event of snow or icy weather please call 413-774-3167 x133 after 2:00 p.m. or check your e-mails to learn if the meeting has been cancelled. The snow date is February 4, 2020.**

