

# 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> November 17, 2020	<b>Location:</b> You are invited to a Zoom meeting. To join: <a href="https://us02web.zoom.us/j/86774313695?pwd=SGtNckJBNVR3ZVgrZVp5TnlhYm0rZz09">https://us02web.zoom.us/j/86774313695?pwd=SGtNckJBNVR3ZVgrZVp5TnlhYm0rZz09</a> Meeting ID: <b>867 7431 3695</b> Password: <b>538899</b>	<b>Facilitator(s)</b>	H. Art, Chair MTWP Board T. Matuszko, BRPC & P. Sloan, FRCOG
<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> L. Nystrom & K. Nislow, USFS	<b>REGRETS:</b>
<b>PROJECT STAFF:</b> P. Sloan - FRCOG, T. Matuszko - BRPC, B. O'Connor - EOEEA & M. Buccowich - USFS Liaison			
Agenda items	Estimated Time	Key Person(s)	
1. <b>Introductions - MTWP Board Members</b>	6:00 p.m.	<b>H. Art , Chair - MTWP Board</b>	
2. <b>Review and Approval of June 9, 2020 MTWP Board Minutes</b>	6:05 p.m.	<b>W. Sanford, Clerk - MTWP Board</b>	
3. <b>Presentation, Discussion and Vote on the MTWP joining the Forest Legacy Program</b>	6:10 p.m.	<b>B. O'Connor - EOEEA &amp; L. Nystrom - DCR</b>	
4. <b>Review, Discussion and Vote on the Administrative Agent for the MTWP</b>	6:35 p.m.	<b>K. Ross - MTWP Board, T. Matuszko - BRPC &amp; Bob O'Connor - EOEEA</b>	
5. <b>Review, Discussion and Vote on Possible Amendments to the MTWP Bylaws (see attached Draft)</b>	7:00 p.m.	<b>R. Chandler, Vice, Chair – MTWP Board &amp; P. Sloan - FRCOG</b>	
6. <b>Review, Discussion and Prioritization of possible USFS Research Projects for the MTWP Region</b>	7:15 p.m.	<b>H. Art, Chair - MTWP Board &amp; Keith Nislow - USFS</b>	
7. <b>Updates on the Municipal Vulnerability Preparedness Grant for the MTWP Region and the MTWP Implementation Grants for Towns/Region</b>	7:35 p.m.	<b>T. Matuszko - BRPC, P. Sloan - FRCOG &amp; J. Thomas - MTWP Board/Lever Inc.</b>	
8. <b>Discussion of Town Requests for an Extension of the Deadline to opt into the Partnership due to COVID -19</b>	7:45 p.m.	<b>H. Art, Chair - MTWP Board &amp; P. Sloan - FRCOG</b>	

**9. Public Comment/ Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn**

7:55 p.m.

**H. Art, Chair -  
MTWP Board**

**A- Action Required-**

Please contact the facilitator (413-774-3167 x133) with any requests for accessibility.

**FRCOG2 is inviting you to a scheduled Zoom meeting.**

**Topic: MTWP Board Meeting**

**Time: Nov 17, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

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