

# 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> June 9, 2020*	<b>Location:</b> Berkshire East Ski Lodge, 66 Thunder Mountain Rd. Charlemont, MA *	<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> 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(s)
1. <b>Introductions - MTWP Board Members</b>	6:00 p.m.	<b>P. Sloan, FRCOG &amp; T. Matuszko, BRPC</b>
2. <b>Review and Approval of January 28, 2020 MTWP Board Minutes</b> ^	6:05 p.m.	<b>T. Matuszko, BRPC</b>
3. <b>Nomination and Vote for Officers of the MTWP Board –Treasurer and Clerk</b> ^	6:10 p.m.	<b>H. Art, Chair, MTWP Board &amp; P. Sloan, FRCOG</b>
4. <b>Nomination and Vote for Members of the MTWP Board Executive Committee – 1 Municipal &amp; 1 Regional Organization Representative</b> ^	6:20 p.m.	<b>H. Art, Chair, MTWP Board &amp; T. Matuszko, BRPC</b>
5. <b>Presentation on Possible Research Projects for the MTWP Region in Partnership with the USFS</b>	6:30 p.m.	<b>Keith Nislow, USFS &amp; Bob O’Connor, EOEEA</b>
6. <b>Discussion of Request for Proposals to Hire an Administrative Agent for the MTWP, Updating the Plan &amp; Future MTWP Board Agenda Items</b>	7:15 p.m.	<b>H. Art, Chair – MTWP Board &amp; Bob O’Connor, EOEEA</b>
7. <b>Updates on the Municipal Vulnerability Preparedness Grant for the MTWP Region and the MTWP Implementation Grants for Towns</b>	7:35 p.m.	<b>T. Matuszko, BRPC &amp; P. Sloan, FRCOG</b>
8. <b>Public Comment/ Other Topics not reasonably anticipated 48 hours in advance of the meeting/ Adjourn</b>	7:50 p.m.	<b>H. Art, 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.

**^**- Action Required - \* In the event Public Meetings are still not possible due to COVID-19 restrictions the meeting may be delayed until the end of June or may be conducted via Zoom.

