Mohawk Trail Woodlands Partnership Board 2020

A Natural Resource Based Economic Development and Forest Conservation Project

Meeting: Mohawk Trail Woodlands Partnership Board

Date	June 9, 2020	**Location:**	You are invited to a scheduled Zoom meeting. Join Zoom Meeting https://us02web.zoom.us/j/81500551209?pwd=UWV6SE1NdWNLYjVPUmsySUs2cHc1Zz09 Meeting ID: 815 0055 1209 Password: MTWP	**Facilitator(s)**	H. Art, Chair MTWP Board T. Matuszko, BRPC & P. Sloan, FRCOG
Time	6:00-8:00 p.m.	**Room:**	N/A	**Call in # PIN**	See Below

ATTENDEES: Mohawk Trails Woodlands Partnership (MTWP) Board Members

PROJECT STAFF: P. Sloan, T. Matuszko & B. O'Connor

GUEST PRESENTER(S): K. Nislow, USFS

REGRETS:

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

^- Action Required-

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

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