

MOHAWK TRAIL WOODLANDS PARTNERSHIP
Forest-Based Economic Development and Conservation

MEETING NOTICE

There will be a meeting of the
FINANCE AND BUDGETING - STANDING COMMITTEE*
of the
Mohawk Trail Woodlands Partnership
on June 3, 2021 at 2:00 p.m.

*This will be a **Virtual Meeting** as allowed by Massachusetts' Governor Charlie Baker's Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, G.L. c.30 Sec. 20

To join the meeting via ZOOM, click:
<https://us02web.zoom.us/j/89452734879>

Phone one-tap mobile, or dial: US: +16468769923
Meeting ID: 894 5273 4879

Agenda

1. Call to order.
2. Approve minutes from April 1, 2021 committee meeting.
3. Revisit discussion of duties and focus areas for the committee; Committee Mission statement.
4. Agree on plan for presenting Committee priorities at the June 8th Board/Annual Meeting.
5. Updates on recent and pending grant applications for MTWP.
6. Developing spreadsheet of Partnership needs and potential funding sources.
7. Administrative Agent/Board Chair updates.
8. Any items not known at the drafting of the agenda.
9. Schedule next meeting as needed.
10. Public Comment
11. Adjournment

From Chair Hank Art – Charge to Committees: Create a draft Mission Statement by defining the mission of the Standing Committee in the context of the Shared Stewardship Agreement and the enabling MA legislation.

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- Review the parts of the 2015 and updated 2016 MTWP Plan that are pertinent to the Committee: https://frcog.org/wp-content/uploads/2018/04/MTWP_Plan_REVISED_Oct2016.pdf
- Draft additions, deletions, and revisions that will bring the Plan up to date and into compliance with the MA enabling legislation – which can be found at this link: http://www.mohawktrailwoodlandpartnership.org/uploads/1/1/7/5/117522940/mtwp_final_legislation.pdf
- Identify projects and programs that should be recommended to the MTWP Board for approval and further action, **including one highest priority for 2021**. Other items on the list should be in some sort of priority order or grouping.
- Identify research needs that address the needs of programs under the purview of the Standing Committee. What kinds of data and information are needed, and make suggestions for how that might be provided.
- Consider and indicate the linkages needed between your Standing Committee and other standing committees.
- Make suggestions to the Administrative Agent and Executive Committee about agenda items and information sessions for MTWP Board Meetings.