

MOHAWK TRAIL WOODLANDS PARTNERSHIP
Forest-Based Economic Development and Conservation

MEETING NOTICE

There will be a meeting of the
Executive Committee
of the
Mohawk Trail Woodlands Partnership
on Monday, April 4, 2022 at 2:00 – 3:30 p.m.

This will be a **Virtual Meeting** as allowed by Chapter 22 of the Acts of 2022, signed into law by Massachusetts Gov. Charlie Baker on Feb. 15, 2022, extending until July 15, 2022, remote meeting provisions of the Open Meeting Law, G.L. c.30 sec.20.

Members of the public are welcome. Please RSVP to Lisa Hayden to request a Zoom link to attend by emailing: lhayden@newenglandforestry.org

Agenda

1. Welcome, Call to Order, and Land Acknowledgement
2. Approval of minutes from December 14, 2021 and February 15, 2022 Executive Committee meetings
3. Public comment
4. Changes to bylaws for Board Vice Chair, Treasurer to be, members of Executive Committee and discussion of membership recommendations (H. Art)
5. 2022-2032 MTWP Plan: outreach to and feedback from municipalities (L. Hayden, S. Argetsinger)
6. Grant possibilities: MTWP Virtual Forest Center concept and Climate-Smart Forestry Initiatives (B. O'Connor)
7. Committee assignments/reassignments – (H. Art)
8. Agenda items and dates for May Executive Committee meeting; and June Board Annual Meeting (H. Art, L. Hayden)
9. Any item(s) not anticipated within 48 hours
10. Adjournment

Committee members: Henry Art (Board Chair), Joseph Nowak, Robert O'Connor, Mark Buccowich (USFS liaison, *ex-officio*)