MEETING NOTICE

There will be a meeting of the **EXECUTIVE COMMITTEE** of the **Mohawk Trail Woodlands Partnership** on Tuesday, August 24, 2021 at 1 p.m.

This will be a **Virtual Meeting** as allowed by "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency," signed into law by Massachusetts Gov. Charlie Baker on June 16, 2021 extending until April 1, 2022 remote meeting provisions of the Open Meeting Law, G.L. c.30 sec.20.

To join the meeting via Zoom, click: <u>https://us02web.zoom.us/j/84685046009?pwd=QU1VSWhZV0hUWIQ4azN2Q1VEZ1d6UT09</u>

Meeting ID: 846 8504 6009; Pass Code: 904386 Phone, dial: +16468769923,,84685046009# US (New York)

Agenda

- 1. Approve Minutes of July 20, 2021 Ex. Committee
- 2. Review & finalize agenda for Sept. 14 MTWP grants forum/webinar and for press release
- 3. Update on Hank's recent meeting with representative of Stockbridge-Munsee Community of Mohicans
- 4. Oak resiliency events Nov/Dec potential need for separate MTWP Plan update listening sessions and scheduling
- 5. Williams College student project for Forest Center needs assessment outreach to local colleges
- 6. Update on pending state/federal grant applications for MTWP and review/approve grant planning goals
- 7. Meetings with local lawmakers timing of invitations to future committee meetings
- 8. Outreach to other groups in the region MTWP identity
- 9. Woodland co-op/collaborative concept upcoming Standing Committee agendas

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- 10. Board insurance quotes update
- 11. Schedule next Executive Committee meeting
- 12. Other Items not anticipated within 48 hours of agenda posting
- 13. Public comment
- 14. Adjournment