

# Mohawk Trail Woodlands Partnership Board 2022

## A Natural Resource Based Economic Development and Forest Conservation Project

**Meeting:** Mohawk Trail Woodlands Partnership Board

**Date** Tuesday, June 7,  
2022

**Location:** Berkshire East: 66 Thunder Mtn.  
Rd., Charlemont, MA/or Remote;  
Members of public are welcome in  
person or online. Email  
[lhayden@newenglandforestry.org](mailto:lhayden@newenglandforestry.org) to  
request the Zoom link & dial-in  
option.

**Facilitator(s)** H. Art, Chair MTWP Board  
Lisa Hayden,  
Admin. Agent, New  
England Forestry  
Foundation (NEFF)

**Time** 6:00-8:00 p.m.

**Room:** Crazy Horse Inn, 1<sup>st</sup> floor



**ATTENDEES:** Mohawk Trail Woodlands Partnership  
(MTWP) Board Members, Guests, and Public

**GUEST PRESENTER(S):** Laura  
Brennan, BRPC, Greylock Glen  
Outdoor Center

**REGRETS:**

**STAFF:** L. Hayden – NEFF, B. O'Connor – EOEEA,  
K. Nislow – USFS Liaison, S. Argetsinger – NEFF

Agenda items	Estimated Time	Key Person(s)
<b>1. Roll call, Welcome, and Land Acknowledgement</b>	6:00- 6:10 p.m.	<b>H. Art, Chair - MTWP Board; L. Hayden, Agent</b>
<b>2. Review and Approve Mar. 15, 2022 MTWP Board Minutes ^</b>	6:10- 6:15 p.m.	<b>H. Art, Chair- MTWP Board</b>
<b>3. Update and discussion of MTWP 10-year Partnership Plan</b> <ul style="list-style-type: none"> <li>a. Website portal for comments</li> <li>b. Ongoing meetings with Select Boards</li> <li>c. Review schedule for Listening Sessions and Fall Meeting on Plan</li> </ul>	6:15- 6:30 p.m.	<b>H. Art, Chair - MTWP Board; L. Hayden, Agent</b>
<b>4. Review and vote on Exec. Committee recommendations for changes to Bylaws ^</b> <ul style="list-style-type: none"> <li>a. Optional alternate Board members by appointing entities</li> <li>b. Increase Exec. Comm. to include all officers</li> <li>c. Hybrid meetings as allowed by law</li> </ul>	6:30- 6:40 p.m.	<b>H. Art, Chair - MTWP Board</b>
<b>5. Review Standing Committee Membership and Leadership roles</b> <ul style="list-style-type: none"> <li>a. Self-nominations as needed</li> <li>b. Approval of proposed Committee slate ^</li> </ul>	6:40- 6:50 p.m.	<b>H. Art, Chair - MTWP Board</b>

<b>6. Updates on current grants and funding opportunities at State (EOEEA) and Federal (USFS) levels—Ex. Comm. vote on USDA grant proposal</b>	6:50-6:55 p.m.	<b>L. Hayden, Agent, and Bob O’Connor, EOEEA</b>
<b>7. Focus on the Forest Center</b> <b>a. Revisit Williams College 12/21 student team stakeholder survey &amp; report recommendations</b> <b>b. Guest Presentation: Greylock Glen Outdoor Center in Adams – Questions</b> <b>c. Update on proposed Virtual Forest Center as part of Rowe MVP grant proposal</b> <b>d. Board discussion of Forest Center concept; potential vote on next steps </b>	6:55-7:05 p.m. 7:05-7:20 p.m. 7:30-7:35 p.m. 7:35-7:45 p.m.	<b>H. Art, Chair - MTWP Board</b> <b>Laura Brennan, BRPC</b> <b>B. O’Connor, EOEEA</b> <b>H. Art, Chair - MTWP Board</b>
<b>8. Reminder about Appointments, annual training and acknowledgements for Open Meeting and Conflict of Interest laws</b>	7:45 – 7:50 p.m.	<b>H. Art, Chair - MTWP Board</b>
<b>10. Public Comment</b>	7:50 – 8:00 p.m.	
<b>11. Adjournment</b> <b>Next full Board meeting: October 11, 2022, 6-8 p.m.</b>	8:00 p.m.	
<b> Action Required</b>		
Please contact the facilitator (978-952-6856 x121) with any requests for accessibility.		