

Steering Committee Agenda

Friday, December 9 2022 10:00 AM - 12:15 PM

via Zoom. Advance registration is required here.

After registering, you'll receive a unique link that you'll need to join the meeting.

10:00 Call to Order & Chair Report -- Kathy Orlando, Steering Committee Chair

- Welcome and Zoom logistics
- Introductions
- Review of Minutes (available to members at https://massland.org/steering-committee-meeting-materials)
- Nominations open for MLTC Board
- Next meeting: Friday, March 10th via Zoom

10:15 MLTC Staff Report -- Robb Johnson, Executive Director

• Updates: 2023 Land Conservation Conference and other programs; Challenge Grant

10:25 LTA Report – Jen Plowden, New England Program Manager

10:35 <u>State Agency Updates</u> –Kurt Gaertner, Assistant Secretary for Environmental Policy and Bob Wilber, Director of Conservation Services (EEA)

- Staffing updates; grants; agency news; new economic development funding
- Update on CR review process and pending CLTC projects
- Updates from other state agency staff

11:05 Policy Update & MLTC Policy Committee Update -Kristen Sykes (AMC)

- Updates on priority legislation, funding and administrative action (Quarterly policy update memo has been emailed in advance to those who registered by 12/7/22)
- 11:25 Overview of new BioMap -- Eve Schlüter (Asst. Director, NHESP) and Andy Finton (Landscape Conservation Director, TNC)

11:55 Committee and Working Group Updates

- Early Career Conservation Network (ECCN) Olivia Lukacic (The Trustees)
- Amicus Committee **Buzz Constable** (MLTC)
- Agriculture **Kathy Orlando** (Sheffield Land Trust)

12:10 Announcements

12:15 <u>Adjourn</u>