



Steering Committee Agenda

Friday December 10, 2021 10:00 AM – 12:15 PM

via Zoom

(*[advance registration](#) is required)

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 Introductions
- Review of Minutes (available to members at <http://massland.org/steering-committee>)
- Next meeting: ANNUAL MEETING & Trustee election: Friday, March 11, 2022 (via Zoom)
- Call for nominees for MLTC Board of Trustees
- Following meeting: June 10th, 2022 (location TBD)

10:20 Staff Reports

- MLTC updates: **Robb Johnson, Executive Director**
 - Program updates (Land Trust/State Agency Retreat, Stronger Together Learning Collaboratives, Mass Land Conservation Conference)
 - Strategic Planning
 - (Policy details later in agenda)
- Land Trust Alliance updates: **Jen Plowden, New England Program Manager**

10:45 State Agency Updates – Kurt Gaertner, Assistant Secretary for Environmental Policy (EEA)

- Staffing updates; year-end CR review process; grants; agency news
- Additional updates from other state agency staff

11:05 Featured Discussion: BioMap 3 -- Eve Schluter (Natural Heritage & Endangered Species Program) Dr. Schluter will be joined by **Andy Finton** (TNC) and **James DeNormandie** (Under DFW contract from LandVest) to share a progress update on BioMap 3, a mapping initiative to guide strategic biodiversity conservation in Massachusetts.

11:35 Policy Update & MLTC Policy Committee Update – Linda Orel (The Trustees), Kristen Sykes (AMC) Quarterly policy update memo will be sent in advance to registered attendees.

11:55 Committee and Working Group Updates

- Valuing Nature's Services (Christa Collins, Sudbury Valley Trustees)
- Amicus Committee (Buzz)
- Young Land Professionals (YLP) – Stephen O'Grady (Orleans Conservation Trust)
- Agriculture – Kathy Orlando (Sheffield Land Trust)

12:10 Announcements

12:15 Adjourn