

Steering Committee Agenda

Friday March 11, 2022 10:00 AM – 12:15 PM

via Zoom

(*<u>advance registration is required here</u>)

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 <u>http://massland.org/steering-committee</u>)
- Next meeting: Friday, June 10, 2022 (via Zoom)
- Following meetings: Fridays September 23 and December 9th (locations TBD).
- Ideas for sites that can host September 23rd meeting?

10:20 Presentation of Slate and Election, FY23 MLTC Board of Directors – Kathy Orlando

- Thank you to Board Members with terms ending June 30th.
- Eligible attendees vote via Zoom poll

10:30 Land Trust Alliance Report -- Jen Plowden, New England Program Manager

10:40 MLTC Staff Report and Featured Discussion -- Robb Johnson, Executive Director

- Updates: 2022 Land Conservation Conference and other programs
- MLTC's FY23-27 Strategic Plan: Present draft and discuss

11:15 State Agency Updates –Kurt Gaertner, Assistant Secretary for Environmental Policy (EEA)

- Staffing updates; status of CR review process; grants; agency news
- Additional updates from other state agency staff
- **11:35** <u>Policy Update</u> & <u>MLTC Policy Committee Update</u> Emily Myron (TNC), Kristen Sykes (AMC) Quarterly policy update memo will be sent in advance to registered attendees.

12:00 Committee and Working Group Updates

- Valuing Nature's Services -- Christa Collins (Sudbury Valley Trustees)
- Young Land Professionals (YLP) Stephen O'Grady (Orleans Conservation Trust)
- Agriculture Kathy Orlando (Sheffield Land Trust)
- 12:10 Announcements
- 12:15 Adjourn