

# **Steering Committee Agenda**

December 13, 2019 10:00 AM – 12:30 PM Great Meadows National Wildlife Refuge Conference Room, 73 Weir Hill Rd, Sudbury MA

# DRAFT

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

Welcome and Introductions

Review of Minutes (available to members at http://massland.org/steering-committee)
Comments on proposed meeting dates for 2020: March 6, June 12, Sept 25, Dec 11 (all Fridays)

# 10:15 Staff Report Massachusetts Land Trust Coalition Update – Robb Johnson

Staffing and organizational updates Report on 2019 Land Trust/State Agency Retreat MassLand Census Survey MLCC conference coming March 28

# 10:35 Young Land Professionals update -- Nick Rossi

### 10:40 Subcommittee and Working Group Updates

Agricultural Subcommittee (Kathy Orlando)
Conservation Restriction Working Group (Rob Warren or designee)
Valuing Nature's Services Working Group (Christa Collins or designee)
Amicus Committee (Buzz Constable)

#### 11:00 Land Trust Alliance Report – Kevin Case

National updates, MA Record Keeping Initiative update

#### 11:10: Advocacy / Policy Updates - Emily Myron, Robb Johnson, Buzz Constable

Status of state legislation and policy Capital Plan Proposed MassLand Policy Committee

# 11:35: Featured Presentation - Bob O'Connor

State Resilient Land Initiative – purpose, process and land trust input State Grants, agency news CR review status

#### 12:15 Other Business/Announcements

#### 12:30 Adjourn