

Steering Committee Agenda DRAFT

Friday, March 6, 2020 10:00 AM – 12:30 PM Great Meadows National Wildlife Refuge Conference Room 73 Weir Hill Rd, Sudbury MA

(*do not go to Assabet NWR, which is on the other side of Sudbury!)

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)
- Updated meeting dates for rest of 2020: Friday June 19 (Westboro), Wednesday Sept 23, Friday Dec 11

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

- Mass Land Conservation Conference on March 28th
- Record-Keeping Initiative
- LTA updates
- ED Evaluation Plan (Buzz)

10:25 FY21 Board Slate and Elections - Kathy Orlando

10:35 Young Land Professionals Report -- Nick Rossi

10:40 <u>State Agency Updates</u> – Bob O'Connor

• Grants, Agency news, CR reviews

10:50 Subcommittee and Working Group Updates

- Conservation Restriction Working Group Rob Warren
- Valuing Nature's Services Working Group Christa Collins
- Amicus Committee -Buzz Constable
- Agricultural Subcommittee Kathy Orlando
- Policy Committee Kristin Sykes

11:10: <u>Advocacy / Policy Updates</u> – Emily Myron/Linda Orel

- Status of state legislation and policy
- State Budget and Capital Plan

11:30: <u>Findings from the MLTC Survey of Massachusetts Land Trusts (Paul Catanzaro by Zoom)</u>

12:00: <u>Setting MLTC priorities for FY21</u> - Robb Johnson

12:15 Announcements/Other Business - Kathy Orlando

12:30 <u>Adjourn</u>