



# Stewardship Council Meeting

Tuesday, April 9, 2019

Noon to 12:30 p.m.

DoubleTree by Hilton, 99 Erdman Way, Leominster

*In conjunction with DCR Leadership Academy*

## Agenda

**Welcome** – Dennis Smith, Acting Chairman

### Special Business

- Identify May and June Meeting Topics
- Update on Committee Review Process and Committee Items
- Approval of February and March 2019 minutes (if quorum)

**Public Comment** – This meeting, as all meetings, are open to the public. However, due to the brevity of today's meeting, there will be no public comment period.

### Adjourn

*Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at [Agatha.summons@state.ma.us](mailto:Agatha.summons@state.ma.us) or by calling her at 617-626-1282. Please provide Ms. McGuire a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.*



## Acting Chairman's Working Agenda

### Welcome

Introduce new member

- Distribute current membership list

### May/June Meeting Items

- Establish a new committee structure, leadership positions and terms and remaining meeting dates for 2019
  - Chair, Vice Chair, Secretary
    - Nominating process – from the floor
    - Length of service
      - 12 months or 24 months
      - through end of 2020
      - Start at calendar year or rolling
- Update on Committee Review Process – *Melissa*
  - *Proposed Committees*
  - \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
  - Discussion on when to hold a vote
- May 3 meeting start and end time suggestions
- Propose June 6 meeting at MassWildlife Headquarters – ask Jack Buckley for assistance.
  - June meeting start and end time suggestions
- Budget Update/Communication with Legislators– *Nate*

### Approval of February and March meeting minutes

### Adjourn



**Dennis Smith Draft**

**Stewardship Council Meeting  
Tuesday April 9, 2019  
12:00- 12:30 pm**

Welcome-

- Approval of chair pro tem

- Approval of agenda

Outline of proposed new committee structure, Melissa Harper

Procedure to elect new officers

- Election Process (nominations from floor, nominating committee, other)

- Election date (today, at May meeting, at June meeting, other)

- Election term

  - 12 months (one year from day of election)

  - Appx 8 months (calendar 2019)

  - Appx 20 months (calendar 2019 and 2020)

- Positions: Chair, Secretary, Vice Chair

Review and approval of May and June meeting dates, times, and locations

- May 3, 10 am-2-pm (?), Myles Standish State Forest, Carver

- June x, 10 am - 2 pm(?), Mass Wildlife, Westboro

Comments by Commissioner

Communication to Legislature regarding DCR funding, Nate Walton

Proposed agenda items for new organizational meeting on May 3

Approval of minutes of February 8, 2019 and March 1, 2019

Adjournment

*This meeting, as all meetings of the Council, is open to the public, but no time is allotted for public comment today due to the brevity of the meeting*