



DIVISION OF FISHERIES & WILDLIFE

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MASSWILDLIFE

COMMONWEALTH OF MASSACHUSETTS DIVISION OF FISHERIES AND WILDLIFE FISHERIES AND WILDLIFE BOARD GOVERNANCE MEETING MINUTES

PRESENT: Steve Sears/Chair, Ernie Foster/Secretary, Sasha Dyer, Emma Ellsworth, John Organ, Matthew Sisk, Mark S. Tisa/Director, Eve Schlüter/Assistant Director/NHESP, Trina Moruzzi/Assistant Director/Operations, Nicole McSweeney/Assistant Director/Outreach and Education, Todd Richards, Assistant Director/Fisheries, Pat Huckery/Northeast Wildlife District Manager, Joe Rogers/Conn. Valley Wildlife District Manager, Jennifer Sulla/General Counsel/DFG, Anne Gagnon/DFG/Land Agent

DATE: March 30, 2023

LOCATION: MassWildlife Field Headquarters, Westborough

Chair Sears opened the discussion meeting at 1:05 p.m.

Acceptance of Minutes

Mr. Sisk moved acceptance of the February minutes as submitted; Mr. Foster seconded the motion; the vote in favor was unanimous.

Chair's Opening Remarks

Chair Sears stated that the meeting was intended to be a public discussion among the Board members so that they could get to know each other. He reported that he would consolidate and make comparisons between the different members' answers to questions he had posed about their skills and their respective goals and objectives for their time on the Board. Ms. Dyer and Mr. Sisk had provided their notes in writing prior to the meeting.

Board Members' Skills, Goals, and Likes and Dislikes

Ms. Dyer and then Mr. Sisk talked about their backgrounds and discussed in more detail the notes they had provided to the other members.

Set Next Meeting Date and Time

The Board members discussed the possibility of an April discussion meeting. They decided that the next discussion meeting would be held on the same day as the May meeting.

Mr. Sisk made a motion to adjourn; Dr. Organ seconded; the vote in favor was unanimous and the meeting adjourned at 2:40 p.m.

Respectfully submitted,

Ernie Foster

Secretary

List of documents presented to the Board in its March discussion meeting packets

March governance meeting notice with agenda

Draft minutes from the February discussion meeting

Sasha Dyer's statement of skills, goals, etc.

Matthew Sisk's statement of skills, goals, etc.