MOHAWK TRAIL WOODLANDS PARTNERSHIP

Forest-Based Economic Development and Conservation

MEETING NOTICE

There will be a meeting of the FINANCE AND BUDGETING - STANDING COMMITTEE* of the

Mohawk Trail Woodlands Partnership

on July 15, 2021 at 2:00 – 3:30 p.m.

* This will be a **Virtual Meeting** as allowed by "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency," signed into law by Massachusetts Gov. Charlie Baker on June 16, 2021 extending until April 1, 2022 remote meeting provisions of the Open Meeting Law, G.L. c.30 sec.20.

To join the meeting via ZOOM, click: https://us02web.zoom.us/j/81866932528

Phone one-tap mobile, or dial: US: +16468769923,,81866932528# US (New York)

Meeting ID: 818 6693 2528

Agenda

- 1. Call to order
- 2. Approve minutes from April 1 and June 3 committee meetings
- 3. Review proposed Chart of Accounts Chair Keith Ross
- 4. Continue discussion of duties and focus areas Committee Mission statement
- 5. Address how Committee wants to tackle review of relevant elements in Partnership plan that must be updated in next 6-8 months by Board, Agent and/or contractor http://www.mohawktrailwoodlandspartnership.org/uploads/1/1/7/5/117522940/2015 mtwp plan to update committees.pdf
- Administrative Agent/Board Chair updates pending grant applications for MTWP
- 7. Spreadsheet of Partnership needs and potential funding sources next steps
- 8. Any items not reasonably known at the drafting of the agenda
- 9. Schedule next meeting as needed
- 10. Public Comment
- 11. Adjournment