WOODLANDS PARTNERSHIP of NORTHWEST MASSACHUSETTS

A Mission of Natural Resource Based Economic Development, Forest Conservation, & Municipal Financial Sustainability

MEETING NOTICE

The Executive Committee of the Woodlands Partnership of Northwest Massachusetts will meet on February 4, 2025 at 3:30-5:00 p.m.

This is a virtual meeting. Members of the public are welcome to attend. Please RSVP to Kate Conlin to request a Zoom link at any time: <u>kconlin@newenglandforestry.org.</u>

Agenda

- 1. Call to order and welcome
- 2. Approval of December 16, 2024 minutes
- 3. Successful passage of name change legislation—ongoing state and federal legislative efforts
- 4. Introductions: Fundraising consultant Stephanie Schilling
- 5. <u>Community Resilience Grant</u> through <u>Climate Smart Communities Initiative</u>
- 6. EEA funding/Agent contract Board funding priorities
- 7. February 26 Board meeting guest speaker?
- 8. Agent update: Deerfield Wild & Scenic and potential joint efforts; Collins Center study (surveys and upcoming events) on emergency services; Heritage Area feasibility study; consolidated Agent budget
- 9. Scheduling next Committee meeting(s)
- 10. Any item(s) not anticipated within 48 hours
- 11. Public comment
- 12. Adjourn

Executive Committee members: Dicken Crane – Windsor (Board Chair); Art Schwenger – Heath (Board Vice Chair); Alain Peteroy – Franklin Land Trust (Clerk); Chris Cozzaglio – Berkshire Regional Planning Commission (Treasurer); Rhonda Anderson – Ohketeau Cultural Center; Russ Richardson – Massachusetts Forest Alliance; Robert O'Connor – MA EOEEA; Constance Carpenter (USFS exofficio)