**MEETING NOTICE**

The **Finance & Budgeting Committee** of the **Woodlands Partnership of Northwest Massachusetts**

(established as Mohawk Trail Woodlands Partnership)\*

will meet on Friday April 26, 2024 at 4:00-5:30 p.m.

This is a **hybrid** meeting. Members of the public are welcome to attend.

 In-person: Windsor Town Offices, 1890 MA-9, Windsor, MA

Virtually: please RSVP to Kate Conlin to request a Zoom link: kconlin@newenglandforestry.org

**Agenda**

1. Call to order and welcome
2. Approval of minutes from January 12, 2024
3. Follow up on April 16, 2024 joint Executive Committee/Committee Chairs meeting
4. Discussion of funding overarching priorities: over next 18 months, how best to bridge transition through end of Agent contract with targeted grants or additional staff capacity
5. Strategy to operationalize the Partnership Fund and Trust Fund
6. Legislative strategy development regarding sustainable funding, follow up with Joe Nowak’s communication with Neal’s Office
7. Agent updates: Annual Summer Meeting in June; EOEEA Woodlands Partnership Implementation Grants; Agent bid task update
8. Scheduling next meeting(s)
9. Any item(s) not anticipated within 48 hours
10. Public comment

1. Adjourn

Posted at 6:00 PM on Wednesday, April 24, 2024 by Paul McLatchy III, Town Clerk