

WOODLANDS PARTNERSHIP of NORTHWEST MASSACHUSETTS

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

JOINT MEETING NOTICE

The **Executive Committee** and
Finance & Budgeting Committee
of the **Woodlands Partnership of Northwest Massachusetts**
will meet on **Friday, December 12, 2025 from 1:30 - 3 p.m.**

This is a virtual meeting via Zoom. Members of the Board and public are welcome to attend.
Please email Agent Lisa Hayden to request a Zoom link at any time: lhayden@newenglandforestry.org

Agenda

1. Call to order, & Welcome – Board Chair Dicken Crane & Finance Chair Joe Nowak
2. Scope, timing and responsibilities of Agent contract:
 - State contract funding – Ex. Office of Energy & Environmental Affairs
 - Overview of 3-year contract proposal accepted by EOEEA – New England Forestry Fd.
 - Chart and timeline of active grants
 - Questions and discussion re: Board priorities for next contract period
3. Scheduling January meetings re: Heritage Area study themes, Indigenous community outreach and interest by new towns
4. Any item(s) not anticipated within 48 hours
5. Public comment
6. 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

Finance Committee members: Joe Nowak – Adams, Chair; Dicken Crane – Windsor; Chris Cozzaglio – Berkshire Regional Planning Commission (Treasurer), Robert O'Connor – MA EOEEA; Keith Ross, Society of American Foresters, MA