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WOODLANDS PARTNERSHIP of NORTHWEST MASSACHUSETTS

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

MEETING NOTICE

The **Finance & Budgeting Committee** of the **Woodlands Partnership of Northwest Massachusetts** will meet on March 13, 2025 at 4:00-5:00 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

Zoom link below. Direct questions to kconlin@newenglandforestry.org.

Agenda

1. Call to order and welcome
2. Approval of minutes from February 2, 2025
3. Discussion with Fundraising Strategy Consultant Stephanie Schilling
 - Budget protocol and board involvement including review of our current Bylaws
 - Fiscal sponsorship and other models, considerations
 - Focusing priorities for inclusion/focus in 3-year fundraising plan; Board feedback recap
4. Agent updates: federal grant funding status, Collins Center study on emergency services; Heritage Area feasibility study; PILOT reform efforts
5. Scheduling next meeting(s)
6. Any item(s) not anticipated within 48 hours
7. Public comment
8. Adjourn

<https://us02web.zoom.us/j/89644424968?pwd=aewRG9xqg3ImMOXbGYcxwXNY9hQruY.1>

Meeting ID: 896 4442 4968

Passcode: 106453

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Finance & Budgeting Committee members: Joe Nowak – *Adams (chair)*; Dicken Crane – *Windsor (board chair)*; Chris Cozzaglio – *Berkshire Regional Planning Commission (board treasurer)*; Robert O'Connor – *Massachusetts Executive Office of Energy & Environmental Affairs*; Keith Ross – *Society of American Foresters, Massachusetts Chapter*