



Agenda

Wild & Scenic Westfield River Committee ~ Monthly Meeting
Thursday 25 January, 2024 at 6:30 PM

Google Meet joining info

Video call link: <https://meet.google.com/jkm-zwcz-udg>

Or dial: (US) +1 240-685-6240 PIN: 244 779 334#

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| 1. Introductions | 5 minutes |
| 2. Minutes of 7 December, 2023 | 5 minutes |
| 3. Treasurer's Report & Budget prep | 10 minutes |
| 4. Old Business | 10 minutes |
| – 2023 Summary for town Annual Reports | |
| – Conflict of Interest statements | |
| – Social Marketing Campaigns | |
| 5. Committee Updates | 25 minutes |
| – Visitor use management | |
| – Web site | |
| – Outreach | |
| – Indigenous Peoples | |
| – Invasives | |
| 6. Outreach Coordinator update | 5 minutes |
| 7. Town & Partner Updates | 15 minutes |
| Becket, Chester, Chesterfield, Cummington, Huntington, Middlefield, Savoy, Washington, Windsor, Worthington, NPS, WRWA, DFW, BRPC, PVPC, WSU, Chair | |
| 8. New Business | 15 minutes |
| – Becket Athenaeum's Community Read panel | |
| – DER Municipal Assistance Grant | |
| – Annual Wild & Scenic Westfield River Committee Officer elections | |
| * Vote to Temporarily suspension of bylaw Section 3.00 | |
| <i>3.00 Election of Officers: At its first meeting of each calendar year, the WRWSAC shall elect from its community members a chair, vice-chair, treasurer, and secretary who shall serve for a term of one year, commencing immediately after the election.</i> | |
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| * Vote on slate of candidates for Chair, Vice Chair, Treasurer and Secretary | |

Upcoming Meeting Schedule:

February 22, March 28, April 25