Present: Val Stori, Dina DuBois, Penny Andrew, Kevin Eaton
Absent: Frank Roderick, Courtney Haynes

Kevin Eaton, Co-Chair called the meeting to order at 7:15pm Feb.20, 2013

I. Minutes approval
Penny moved to approve the minutes of Jan. 8, 2013 with clarifications. Dina seconded.
All in favor.

II. New Committee members
Kevin reported that Steve Long declines to be on the committee but will participate on the Management Plan as a community member. Especially in his area of expertise. Good to have volunteers for specific projects like this. He will consult with Val and attend the March 14th forest information session. Laura Brill and Julie Krause are still interested but not attending tonight. Val will get in touch with Bill Slayton who expressed interest on the questionnaire.

III. Plowing
John Hathaway. John would like to be reimbursed for gas for plowing. Val will make an invoice for him to submit to the Forest Committee for reimbursement.

IV. Coordinator contract extension
Dina moved to have Val’s contract extended to June 30, 2013. Penny seconded. All in favor.

V. Future Events
A. Full Moon Walk 2/23. Base of bonfire built on Sunday. Penny covered it with a tarp. Discussion of which trails to lead participants on.
C. Fund Raiser. After June we have no money for events. Val has asked the committee to look at a film Festival fund raiser. Jackson Hole Wildlife Film Festival. For $50, we could get 5 hours of award-winning footage and do a screening in town. March 23 and May 18th there are Cookeville Cafes. Check for other conflicting dates.
D. BIOBLITZ. This all hands on deck with cameras is a way to get people involved in looking at what is in the forest and to paint a picture of it with pictures and names of what is seen.
E. Bird watch? Perhaps John Sutton would like to do one in the Town Forest.

VI. March 14 Information Session
Refreshments: Dina will get juice and cups to Penny. Some cookies will be brought. There will be a slide show that focuses on what the Forest is and how to manage it. Hope to promote dialogue. Val will get an easel and newsprint to write up questions and comments.

VII. Town Meeting Day
March 5, 2013 There will be posters in the hall with pictures of activities. Also a “save the date” postcard will be handed out to encourage attendance at the information session. Anne McKinsey designed the card. Val will write her a thank you note for her help.

VIII. Next meeting. Tai Chi now takes place each Wednesday at the Town Hall. Val will ask Ken at Blake Memorial library if the committee can meet there. Dina moved that the next meeting be held April 3 in the Blake Memorial Library if it is available. Penny seconded. All in favor. Meeting adjourned at 8:25PM.

Respectfully submitted, Dina DuBois