Committee members present: Dina DuBois, Courtney Haynes, Val Stori, Kevin Eaton, Frank Roderick. Meeting called to order at 7:30PM..

I. **Change to agenda**: add PhotoWalk, and Forest events.

II. **Action on Minutes.** Courtney moved to approve minutes as amended through emailed amendments. Frank seconded. All in favor.

III. **PhotoWalk.** Val made poster in collaboration with Dina on wording and snow shoe options. Dina and Val will post.

IV. **Forest events.** Dina will meet with Waits River Valley school staff Jan.22 to discuss Poetry path for April, Wildlife Sighting Expedition maybe for March and Forestry Artistry perhaps in spring or fall.

V. **Map.** Courtney presented a 24X36” draft map of the forest. That size will fit vertically on the kiosk bulletin board. Font for Forest Title changed, eliminated “fire Ring” changed to Meeting Circle as no fires allowed. Discussed putting in miles for each trail, commented on the boundary symbols, and .Add symbol for unmaintained trail where red trail takes a sharp turn. Courtney marked the map with the changes and additions. Courtney, Frank and Kevin were thanked for their work on walking the boundaries and consulting with Courtney over the graphics of the map. The tri-fold and cards will
include location map and road directions. The tri-fold will include trail descriptions, soil maps, silva culture etc.

VI. **Management Plan.** Word choices were revised, length of time of plan confirmed, the five goals were confirmed to be equally important: Provide opportunities for Place-based Education and Interpretation, promote the use of the Forest for low-impact Recreation, Sustain ecological health, Natural Functions and Wildlife Habitat and Practice sustainable Forestry and Timber Harvesting. Discussion touched role of committee, capacity of forest, public input, harvesting process and reimbursement to town of any profit. road maintenance focus species, vernal pool ID. Committee members will bring their comments on the action charts to reach the plan goals at the next meeting.

VII. **Meeting adjourned at 9:30** Next meeting Feb. 12 at Town Hall at 7:30. Agenda:

VIII. Thursday February 12, 2015 at 7:30 at Corinth Town Hall. Agenda: 1. Changes to agenda. 2 Action on minutes. 3. Old Business. 4. Wildlife Film Festival.

IX. Respectfully submitted, Dina DuBois