

Port Alberni Community Forest Meeting Minutes Date April 24, 2014

Time 12:55 pm

Board Members in Attendance Ed Proteau, Chris Duncan, Jim Sears, Gary Swann, Warren Lauder, Dwayne Hearn and Jack McLeman

Manager in Attendance Chris Law

Guests: Shawn Flynn and Dave McBride.

Motion: To call meeting to order 12:55 pm

Made By Jim Sears

Seconded Chris Duncan

In favor All

Motion: To accept meeting minutes for February 20, 2014 meeting.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To have Kevin Hunter assess roads under MFLNRO and determine liabilities if AVCFC takes over road permit.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To develop a request for proposals for Total Chance Plan in the Taylor FDU with engineering to cutting permit

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: .Renew Member ship with BC Community Forest Association

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

Motion :To adjourn meeting at 2:30 pm

Made By : Warren Lauder

Seconded: Ed Proteau

In favor: All

