

Port Alberni Community Forest Meeting Minutes Date August 19, 2014

Time 1:00 pm

Board Members in Attendance Ed Proteau, Chris Duncan, Jim Sears, Gary Swann, Stan Kujaland, Jack McLeman, Dwayne Hearn

Manager in Attendance Chris Law

Motion: To call meeting to order 1:00 pm

Made By Jim Sears

Seconded Chris Duncan

In favor All

Motion: To accept June 26 meeting minutes

Made By: Ed Proteau

Seconded: Dwayne Hearn

In favor: All

Motion: To receive financial statement

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To donate same amount as last year to MFLNRO National Forestry Week Pancake Breakfast

Made By: Ed Proteau

Seconded: Dwayne Hearn

In favor: All

Motion: To have Ed Proteau be alternate on AVCFLFC.

Made By : Chris Duncan

Seconded: Gary Swann

In favor: All

Motion : To have the AVCFC cover incidental costs incurred by AVCFLFC

Made By : Chris Duncan

Seconded: Gary Swann

In favor: All

Motion : To order extra stock required for fill plants

Made By : Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion : To put tender out for brushing

Made By : Gary Swann

Seconded: Dwayne Hearn

In favor: All

Motion : To Adjourn Meeting at 3:01 pm

Made By : Jim Sears

Seconded: Chris Duncan

In favor: All

