

Port Alberni Community Forest Meeting Minutes Date February 20, 2014

Time 12:28 pm

Board Members in Attendance Jim Sears, Gary Swann, Chris Law, Warren Lauder, Shawn Flynn, Dwayne Hearn and Jack McLeman

Guests Eli Hortan and Collin VanHorne

Motion: To call meeting to order 12:15 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To accept meeting minutes for December 11, 2013 meeting.

Made By: Gary Swann

Seconded: Chris Law

In favor: All

Motion: To accept financial statement as presented

Made By: Gary Swan

Seconded: Chris Law

In favor: All

Motion: To direct award tree planting contract to Timberline

Made By : Jim Sears

Seconded: Gary Swann

In favor: All

Motion: .

Made By :

Seconded:

In favor:

Motion :

Made By :

Seconded:

In favor:

Motion: To adjourn meeting at 3:11pm.

Made By : Jim Sears

Seconded: Warren Lauder

In favor: All

