

Port Alberni Community Forest Meeting Minutes Date July 7, 2010

Time 6:38 am

Board Members in Attendance Ed Proteau, Chris Duncan, Jim Sears, Gary Swann, Chris Law, Jack McLeman

Visitors: Teresa Kingston, Ken Watson

Motion: To call meeting to order Jim Sears
Seconded Chris Law
In favor All

Motion: Move to Adopt Minutes
Made By Ed Proteau
Seconded Gary Swann
In favor: All

Motion: To have our next meeting July 21, 2010 at Sproat Lake Firehall 6:30 am. To discuss manager selection process
Made By: Ed Proteau
Seconded: Chris Duncan
In favor: All

Motion: To respond to Community Forest Survey based on discussion at July 7, 2010 meeting
Made By : Gary Swann
Seconded: Chris Law
In favor: All
Ed Proteau abstained from vote

Motion: To set up bank account with local credit union
Made By: Chris Duncan
Seconded: Ed Proteau
In favor: All

Motion: To give Chris Duncan, Chris Law and Jim Sears signing authority.
Made By: Ed Proteau
Seconded: Gary Swann
In favor: All

Motion: For Chris Duncan and Jim Sears to ask RJ Duncan and Cannet and Company
for accounting proposals.
Made By: Ed Proteau
Seconded: Gary Swann
In favor: All

Meeting adjourned 7:40 am