

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