

Port Alberni Community Forest Meeting Minutes Date Nov, 10 2010

Time 6:30 pm

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

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

Motion: To Move Forward to complete the contract with Greenmax  
Made By Ed Proteau  
Seconded Chris Law  
In favor: All

Motion: To ask Canet and Co. to be the accountants for the community forest.  
Made By: Chris Law  
Seconded: Ed Proteau  
In favor: All

Motion: To try and get office space at the Airport building with the Regional District  
Made By: Chris Law  
Seconded: Gary Swann  
In favor: All

Motion: For Jack to go to Community Forest meeting with MoF and AVCF cover  
expenses  
Made By: Ed Proteau  
Seconded: Chris Duncan  
In favor: All

Motion: Adjourn meeting 7:49  
Made By : Jim Sears

Seconded: Chris Duncan  
In favor: All