

Port Alberni Community Forest Meeting Minutes Date Oct. 13, 2010

Time 6:30 pm

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

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

Motion: To Deposit Money into Account
Made By Gary Swann
Seconded Chris Law
In favor: All

Motion: To eliminate Econ Consulting and Timber Edge Inc from moving on to the
short list of potential Community Forest Managers
Made By: Chris Duncan
Seconded: Gary Swann
In favor: All

Motion: Adjourn meeting
Made By : Chris Duncan
Seconded: Gary Swann
In favor: All