

Port Alberni Community Forest Meeting Minutes Date October 19, 2011

Time 2:00 pm

Board Members in Attendance Ed Proteau, Chris Duncan, Jim Sears, Gary Swann, Chris Law, Warren Lauder, Shawn Flynn, and Dave McBride and Jack McLeman

Motion: To call meeting to order 2:00 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To set up a meeting in December to set frequency of meetings in the future

Made By Jim Sears

Seconded: Chris Law

In favor: All

Motion: To write a thank you letter to District Manager to thank them for the bridge.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To give Manager approval, to negotiate with reactivation contractor, the acceptable terms of payment.

Made By : Jim Sears

Seconded: Gary Swann

In favor: All

Motion: To receive financial statements.

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To have next meeting Dec. 14, 2011

Made By : Jim Sears

Seconded: Chris Law

In favor: All

Motion: Adjourn meeting 4:26 pm

Made By : Chris Law

Seconded: Gary Swann

In favor: All