

Port Alberni Community Forest Meeting Minutes Date November 15, 2012

Time 6:20 pm

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

Motion: To call meeting to order 6:20 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To keep Jim Sears as Chairperson and Chris Law as Secretary.

Made By Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To write a letter in response to request for reserve on waterfront from Brent Dietrich. The letter will only commit to further dialogue when and if we plan to operate in the area.

Made By: Chris Duncan

Seconded: Jim Sears

In favor: All

Motion: To give Community Forest Manager approval to sign contract with Roc-Star to rehab existing road in the Taylor block for \$29,000

Made By : Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To accept income statement, balance sheet and cash flow forecast as presented.

Made By : Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: For Jack to present our new fire wood cutting permit to City Hall and ask them to approve the process that was discussed at meeting.

Made By : Jim Sears

Seconded: Chris Law

In favor: All

Motion: Give Community Forest Manager approval to extend logging contracts if necessary, but the board needs to be informed of the decision by email

Made By : Jim Sears

Seconded: Chris Law

In favor: All

Motion: Adjourn meeting at 8:30 pm

Made By : Jim Sears

Seconded: Chris Law

In favor: All