

Port Alberni Community Forest Meeting Minutes Date April 18, 2012

Time 12:50 pm

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

Motion: To call meeting to order 12:50 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To accept the minutes of February 22, 2012 meetings.

Made By Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To allow contract negotiations for Bridge AW21 with Rockstar Contracting.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To send one of the Community Forest Managers to the Dry Creek Centennial Planting

Made By : Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To have next meeting June 13<sup>th</sup> from 10 to 12 which will be a woods tour.

Made By : Jim Sears

Seconded: Chris Law

In favor: All

Motion: Adjourn meeting 4:18 pm

Made By : Jim Sears

Seconded: Chris Law

In favor: All