

Port Alberni Community Forest Meeting Minutes Date May 29, 2013

Time 1:03 pm

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

Guests Mike Retan Principal of ADSS

Motion: To call meeting to order 1:03 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To accept March 30,2013 meeting minutes

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To invite our three most current road building contractors to bid on road building into W18

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To re-bid Taylor blocke with a\$14 upset rate and a \$0.25 pulp. Only open to the 4 previous bidders

Made By : Ed Proteau

Seconded: Chris Law

In favor: All

Motion: To have AGM on July 4, 2013 and to advertise locally for public participation

Made By : Gary Swann

Seconded: Chris Law

In favor: All

Motion: adjourn meeting 3:00 pm

Made By : Ed Proteau

Seconded: Gary Swann.

In favor: All