

Port Alberni Community Forest Meeting Minutes Date March 18, 2015

Time 12:30 pm

Board Members in Attendance Chris Duncan, Jim Sears, Gary Swann, Jack McLeman

Manager in Attendance Chris Law

Motion: To call meeting to order 12:31 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept October 15, 2014 meeting minutes

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To receive communication from public

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To receive financial statement

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To put out timber sale tender for 20000 m3 is Sproat FDU with road building included in Tender.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To talk to Mountain Bike Club and ask for proposal on how they want to work with other trail user groups to create a multi-purpose recreation trail network in the community forest.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To Adjourn Meeting at 2:40 pm

Made By : Gary Swann

Seconded: Chris Duncan

In favor: All