

Port Alberni Community Forest Meeting Minutes Date March 23, 2016

Time 12:20 pm

Board Members in Attendance Jim Sears, Gary Swann, Chris Duncan, Warren Lauder, Jack Mcleman

Manager in Attendance Chris Law

Motion: To call meeting to order 12:20 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept December 2, 2015 meeting minutes

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To receive financial statement

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To increase planting density to 1400 stems/ha and to 2000 stems/ha on rich sites that could support this higher density.

Made By: Gary Swann

Seconded: Warren Lauder

In favor: All

Motion: To adjourn meeting at 2:15 pm

Made By: Jim Sears

Seconded: Gary Swann

In favor: All