

Port Alberni Community Forest Meeting Minutes Date October 27, 2016

Time 12:20 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 12:30 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept May 25, 2016 meeting minutes

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To receive financial statement

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To have manager negotiate with log buyers to achieve best price for delivered logs from Bingo Bay block.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To have manager negotiate with Todd Thompson to achieve best price for stump to dump logging of Bingo Bay block.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To adjourn meeting at 2:30 pm

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All