

Port Alberni Community Forest Meeting Minutes Date February 28, 2017

Time 12:20 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 12:20 pm

Made By Jim Sears

Seconded Ed Proteau

In favor: All

Motion: To accept October 27, 2016 meeting minutes

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To receive communication from public

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To receive financial statement

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To have manager work with North Island College to provide work experience for students in forestry program.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To have manager proceed with request for proposal for Lidar analysis and future engineering with preferred contractors.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To have manager research competitive planting prices for Spring 2017 to set direct award rate to Sproat Lake Forestry for AVCFC spring plant 2017

Made By: Les Strachen

Seconded: Chris Duncan

In favor: All

Motion: To have AVCFC incur expense to meet the commitments BLP Ventures did not achieve in contract 2015-2. This expense will be deducted from BLP Ventures security deposit as agreed to by Luke Hopkins in email.

Made By: Ed Proteau

Seconded: Jim Sears

In favor: All

Motion: To adjourn meeting at 2:30 pm

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All