Port Alberni Community Forest Meeting Minutes Date June 10, 2011

Time 1:05 pm

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

Motion: To call meeting to order

Made By: Chris Law Seconded Gary Swann

In favor All

Motion: To accept meeting minutes from January 14, 2011

Made By Gary Swann Seconded Chris Law

In favor: All

Motion: To accept April 14, 2011 meeting minutes

Made By: Ed Proteau Seconded: Gary Swann

In favor: All

Motion: To post meeting minutes on the web site.

Made By: Ed Proteau Seconded: Chris Law

In favor: All

Motion: Shawn Flynn will request proposals from interested parties on options for

harvesting and marketing AVCF timber.

Made By: Chris Law Seconded: Gary Swann

In favor: All

Motion: Adjourn meeting 2:30 pm

Made By: Chris Law Seconded: Ed Proteau

In favor: All