

Port Alberni Community Forest Meeting Minutes Date December 14, 2011

Time 1:00 pm

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

Motion: To call meeting to order 1:00 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To accept the minutes of the June 10 and Oct 19 meetings.

Made By Chris Law

Seconded: Gary Swann

In favor: All

Motion: To keep the city lawyer as the community forest lawyer.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To have an informal meeting between the board and manager with City Hall after we have financial information form harvesting.

Made By : Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To extend the harvesting contract with Probyn to the end of February at the same \$/cm<sup>3</sup> to complete harvesting the defined area.

Made By : Ed Proteau

Seconded: Jim Sears

In favor: All

Motion: To have next meeting February 22, 2012

Made By : Jim Sears

Seconded: Chris Law

In favor: All

Motion: To accept logo and stationary. Get costs on sign construction  
Made By : Chris Duncan  
Seconded: Ed Proteau  
In favor: All

Motion: To accept previously reviewed proposal form Econ for Data Management.  
Made By : Gary Swann  
Seconded: Chris Duncan  
In favor: All

Motion: To extend Econ's engineering contract to the end of February.  
Made By : Gary Swann  
Seconded: Ed Proteau  
In favor: All

Motion: To get two bridges costed out. One across Weiner Creek and one smaller  
Creek.  
Made By : Chris Law  
Seconded: Chris Duncan  
In favor: All

Motion: Jim Sears and Chris Duncan will work with Greenmax to renew contract.  
Made By : Gary Swann  
Seconded: Ed Proteau  
In favor: All

Motion: Adjourn meeting 3:30 pm  
Made By : Chris Law  
Seconded: Gary Swann  
In favor: All