

Port Alberni Community Forest Meeting Minutes Date February 20, 2018

Time 12:21 pm

Board Members in Attendance Jim Sears, Gary Swann, Chris Duncan, Ed Proteau, Jack McLeman

Manager in Attendance Chris Law

Motion: To call meeting to order 12:25 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept January 23, 2018 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: Ed Proteau

Seconded: Jim Sears

In favor: All

Motion: To negotiate an agreement with Outdoor Club to maintain our recreation trails.

Made By: Ed Proteau

Seconded: Jim Sears

In favor: All

Motion: To compensate Jim Sears at his consultant rate to look into expansion opportunities.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To adjourn meeting at 2:40 pm

Made By: Jim Sears

Seconded: Gary Swann

In favor: All