

Port Alberni Community Forest Meeting Minutes Date February 22, 2012

Time 12:50 pm

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

Motion: To call meeting to order 12:50 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To accept the minutes of December 14, 2011 meetings.

Made By Chris Duncan

Seconded: Warren Lauder

In favor: All

Motion: To appoint Duncan Sabine as Financial Auditor for 2011 year.

Made By: Gary Swann

Seconded: Chris Law

In favor: All

Motion: To redeem shares to the City of Port Alberni to reflect 2011 activities

Made By : Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To move forward to replace Weiner Bridge and AW21 Bridge and to move forward on road development and to resurface and rehabilitate existing grades in community forest.

Made By : Gary Swann

Seconded: Jim Sears

In favor: All

Motion: To accept Timberline bid for tree planting and cone installation.

Made By : Chris Duncan

Seconded: Warren Lauder

In favor: All but Chris Law abstained from vote due to conflict.

Motion: To have next meeting April 18th

Made By : Jim Sears

Seconded: Chris Law

In favor: All

Motion: Adjourn meeting 3:45 pm

Made By : Jim Sears

Seconded: Chris Law

In favor: All