

Port Alberni Community Forest Meeting Minutes Date May 10, 2010

Time 8:02 am

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

Visitors: Teresa Kingston, Ken Watson

Motion: To call meeting to order Jim Sears
Seconded Chris Law
In favor All

Motion: Move to Adopt Minutes
Made By Chris Duncan
Seconded Gary Swan
In favor: All

Motion: Teresa Kingston to give us assistance on recruitment of manager.
Made By: Chris Law
Seconded: Ed Proteau
In favor: All

Motion: To accept 8.1 in management plan.
Made By : Ed Proteau
Seconded: Gary Swann
In favor: All

Motion: To have our next meeting 6:30 am Tuesday May 25, 2010 at city hall board
meeting room
Made By: Chris Duncan
Seconded: Jim Sears
In favor: All

Gary Swann gave two articles for group to review.

Motion: To Adjourn meeting at 9:51 am.

Made By: Chris Duncan

Seconded: Rob Hunter

In favor: All