

Port Alberni Community Forest Meeting Minutes Date Nov, 10 2010

Time 6:30 pm

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

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

Motion: To Move Forward to complete the contract with Greenmax
Made By Ed Proteau
Seconded Chris Law
In favor: All

Motion: To ask Canet and Co. to be the accountants for the community forest.
Made By: Chris Law
Seconded: Ed Proteau
In favor: All

Motion: To try and get office space at the Airport building with the Regional District
Made By: Chris Law
Seconded: Gary Swann
In favor: All

Motion: For Jack to go to Community Forest meeting with MoF and AVCF cover
expenses
Made By: Ed Proteau
Seconded: Chris Duncan
In favor: All

Motion: Adjourn meeting 7:49
Made By : Jim Sears

Seconded: Chris Duncan
In favor: All