

Port Alberni Community Forest Meeting Minutes Date October 15, 2014

Time 1:00 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 1:00 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept August 19, 2014 meeting minutes

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To receive communication from public

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To receive financial statement

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To allow Sproat Lake Forestry to conduct slash pile burning as a direct award contract at same rates charged to WFP

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To Adjourn Meeting at 2:50 pm

Made By : Chris Duncan

Seconded: Ed Proteau

In favor: All