

Port Alberni Community Forest Meeting Minutes Date April 9, 2025

Time 12:34 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil, Tom Verbrugge
Guest:.

Manager Chris Law

Motion: To call meeting to order 12:34 pm

Made By: Bob Cole

Seconded: Erin Badesso

In favor: All

Motion. To accept March 5, 2025 meeting minutes.

Made By: Chris Duncan

Seconded: Erin Badesso

In favor: All

Motion. To accept Financial Statement

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion: To accept correspondence

Made By: Ron Corbeil

Seconded: Chris Duncan

In favor: All

Motion. For Chirs Law to talk to City of Port Alberni and Alberni Clayoquot Regional District. Manager is to inquire if they have lands that require forest management, harvesting and forest fire risk reduction work that could be contracted to AVCFC

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To tender out road construction and rehabilitation once road permit amendment has been approved.

Made By: Bob Cole

Seconded: Jim Sears

In favor: All

Motion: To tender out road right of way logs so that they can be bucked to specific specs during road construction.

Made By: Bob Cole

Seconded: Jim Sears

In favor: All

Motion: To defer decision on Dividend Paid to the City of Port Alberni due to uncertainty of fibre market till we get a clearer picture of potential revenue for 2025..

Made By: Jim Sears

Seconded: Ron Corbeil

In favor: All

Motion: To adjourn meeting 2:45 pm

Made By: Erin Badesso

Seconded: Jim Sears

In favor: All

