

Port Alberni Special Community Forest Meeting Minutes Date August 15, 2018

Time 12:30 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 12:25 pm

Made By Jim Sears

Seconded Ed Proteau

In favor: All

Motion. To adopt meeting minutes from June 21, 2018 meeting.

Made By: Bob Cole

Seconded: Gary Swann

In favor: All

Motion: To accept financial statement.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To donate \$500.00 to National Forestry Week.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To adjourne meeting at 2:08 pm

Made By: Gary Swan

Seconded: Ed Proteau

In favor: All