

Port Alberni Community Forest Meeting Minutes Date August 7, 2019

Time 12:30 pm

Board Members in Attendance Jim Sears, Gary Swann, Ed Proteau,, Chris Duncan, Bob Cole , Ron Corbeil

Manager Chris Law

Motion: To call meeting to order 12:26 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion. To accept meeting minutes from May 27, 2019 meeting.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To accept financial statement. Audit and cash flow summary.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: For Meridian to prioritize road permit application and get information to bid road reconstruction tenure.

Made By: Bob Cole

Seconded: Ed Proteau

In favor: All

Motion: To adjourn meeting at 1:56 pm

Made By: Chris Duncan

Seconded: Jim Sears

In favor: All