

Port Alberni Community Forest Meeting Minutes Date March 30, 2013

Time 12:18 pm

Board Members in Attendance Chris Duncan, Jim Sears, Gary Swann, Chris Law, Warren Lauder, Shawn Flynn, Dave McBride and Jack McLeman

Guests Eli Hortan Collin VanHorne

Motion: To call meeting to order 12:18 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To send a board member to Community Forest meeting in Smithers.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To have a public trail meeting with community to talk about trails and trail relocation.

Made By: Chris Law

Seconded: Jim Sears

In favor: All

Motion: To put road building contracts out to tender. B11 and B12 will go out to a select tender. W15 will go out to open tender.

Made By : Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To get Taylor block harvesting and internal road building out for open bidding in early May.

Made By : Gary Swann

Seconded: Jim Sears

In favor: All

Motion: To get woodlot manager to negotiate with Econ to develop a inventory on community forest.

Made By : Gary Swann

Seconded: Warren Lauder

In favor: All

Motion: To set the following amortization rates for infrastructure in the community forest for accounting purposes.

Roads at 10 years

Steel bridges at 25 years

Wood bridges at 10 years

Made By : Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To accept financial statements as presented.

Made By : Warren Lauder

Seconded: Chris Duncan

In favor: All

Motion: To look into community group to supervise firewood cutting in select areas.

Made By : Chris Law

Seconded: Jim Sears

In favor: All

Motion: Adjourn meeting at 3:30 pm

Made By : Jim Sears

Seconded: Chris Law

In favor: All