

Port Alberni Community Forest Meeting Minutes Date February 23, 2022

Time 12:30 pm

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

Manager Chris Law

Motion: To call meeting to order 12:30 pm

Made By Jim Sears

Seconded Bob Cole

In favor: All

Motion. To accept meeting minutes from November 17, 2021 meeting.

Made By: Ed Proteau

Seconded: Bob Cole

In favor: All

Motion: To accept financial statement.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To accept correspondence.

Made By: Gary Swann

Seconded: Bob Cole

In favor: All

Motion: Manager will proceed to negotiate with Coastland to provide a price per m3 for the volume under CP17. Coastland will provide the harvesting contractor A and K Timber, and purchase all volume under CP17. The board will vote to accept Coastlands offer via email.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To allocate money from 2022 Small Fund Donation to Fir Park for purchase of new bus.

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting at 2:35 pm

Made By: Chris Duncan

Seconded: Ed Proteau.

In favor: All

March 7, 2022 Vote by email sent to all 7 board members 5 board members responded.

Motion: To accept offer from Coastland to purchase standing volume for CP17. Coastland will provide the harvesting contractor A and K Timber, and purchase all volume under CP17. The board did vote to accept Coastlands offer via email as follows.

In favor: Chris Duncan, Ed Proteau, Jim Sears, Bob Cole, Gary Swann.

