

Port Alberni Community Forest Meeting Minutes Date February 7, 2024

Time 12:25 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil, John Douglas

Manager Chris Law

Motion: To call meeting to order 12:22 pm

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion. To accept meeting minutes from December 6, 2023 meeting minutes.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To accept financial statement.

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: To accept correspondence

Made By: Ron Corbeil

Seconded: Jim Sears

In favor: All

Motion: To Draft a letter to City of Port Alberni based on Ron Corbeil recommendations for increase of donation fund influenced by inflation. To be timed with issuance of 2023 Small Donation Fund to Marine Society.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To return 75% of Coastland Deposit. To Hold the balance till all obligations are complete.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: Ron Corbeil will pursue Forestry Vison for Alberni Valley and report recommendations back to AVCFC for further discussions.

Made By: Erin Badesso

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting 2:11 pm

Made By: Jim Sears

Seconded: Bob Cole

In favor: All

Thursday March 14, 2024 2023 Audited Financial Report Review R. A. Anderson Office Presented by Rob Anderson

In Attendance Jim Sears, Chris Duncan, Erin Badesso, Ron Corbeil, John Douglas

Guest Eli Horton Canet and Company

Motion: To approve the Audited Financial Report for 2023 fiscal year.

Made By: Chris Dunan

Seconded: Jim Sears

In favor: Erin Badesso, Ron Corbeil, Chris Duncan, Jim Sears