

Port Alberni Community Forest Meeting Minutes Date January 4, 2019

Time 12:30 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 12:36 pm

Made By Jim Sears

Seconded Chris Duncan

In favor: All

Motion. To receive amended meeting minutes from October 17, 2018 meeting.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion. To receive communication .

Made By: Ed Proteau

Seconded: Bob Cole

In favor: All

Motion: To accept financial statement.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To retain current lawyer to represent AVCFC in Telus litigation due to Friesen Main line down..

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: For manager to negotiate a fair logging and hauling rate with Dyanamite logging for harvesting Cutting Permit 13 in the Friesen area.

Made By: Gary Swann

Seconded: Bob Cole

In favor: All

Motion: For manager to negotiate a fair road rehabilitation rate with Eagle Eye for road rehabilitation and culvert installation for Cutting Permit 13 in the Friesen area.

Made By: Ed Proteau

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting at 2:39 pm

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All