

Port Alberni Community Forest Meeting Minutes Date July 16, 2024

Time 12:30 pm

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

Manager Chris Law

Motion: To call meeting to order 12:27 pm

Made By: Jim Sears

Seconded: Ron Corbeil

In favor: All

Motion. To accept Financial Statement

Made By: Chris Duncan

Seconded: Erin Badesso

In favor: All

Motion: To Approve April 10, 2024 Meeting Minutes

Made By: Chris Duncan

Seconded: Ron Corbeil

In favor: All

Motion. To accept Correspondence

Made By: Ron Corbeil

Seconded: Chris Duncan

In favor: All

Motion: To recommend to the city to award the small donation fund split evenly, \$5000 to the Industrial Heritage Committee and \$5000 to the Navy League

Made By: Erin Badesso

Seconded: Chris Duncan

In favor: All

Motion: For Chris Law and Jim Sears to talk to Canet and Co to find a way to invest the Silvulture Accrual Reserve Fund and the Road Liabilities Reserve Fund into a term deposit.

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting 2:24 pm

Made By: Ron Corbeil

Seconded: Jim Sears

In favor: All

