

Port Alberni Community Forest Meeting Minutes Date July 22, 2020

Time 12:23 pm

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

Manager Chris Law

Motion: To call meeting to order 12:23 pm

Made By Jim Sears

Seconded Chris Duncan

In favor: All

Motion. To accept meeting minutes from May 14, 2020 meeting.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To accept financial statement.

Made By: Gary Swann, Bob Cole

Seconded: Ed Proteau

In favor: All

Motion: To accept correspondence.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To appoint Chris Duncan and Bob Cole as AVCFC representatives to meet with City of Port Alberni on the disbursement of dividend funds paid to the city by AVCFC.

Made By: Jim Sears

Seconded: Ed Proteau

In favor: All

Motion: To keep working on feasibility for recreation site at the Sproat Lake Fire Lookout.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:39 pm

Made By: Ed Proteau

Seconded: Jim Sears

In favor: All