

Port Alberni Community Forest Meeting Minutes Date March 13, 2018

Time 12:30 pm

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

Guests. Eli Horton

Manager not in Attendance

Motion: To call meeting to order 12:27 pm

Made By Jim Sears

Seconded Ed Proteau

In favor: All

Motion. To accept meeting minutes from January 4, 2019 meeting.

Made By: Gary Swann

Seconded: Jim Sears

In favor: All

Motion: To accept financial statement. Audit and cash flow summary.

Made By: Bob Cole

Seconded: Ed Proteau

In favor: All

Motion: To have Ron Corbeil and Jim Sears to meet with Willa Thorpe to discuss Community Investment Program.

Made By: Jim Sears

Seconded: Ed Proteau

In favor: All

Motion: To accept the Mosaic Bid to purchase logs from the Friesen blocks.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To increase manager's hourly rate to \$60.00 per hour for the 2019 contract.

Made By: Gary Swann

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting at 2:07 pm

Made By: Ed Proteau

Seconded: Jim Sears

In favor: All