

Port Alberni Community Forest Meeting Minutes Date May 14, 2020

Time 12:14 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 12:29 pm

Made By Chris Duncan

Seconded Jim Sears

In favor: All

Motion. To accept meeting minutes from February 13, 2020 meeting.

Made By: Bob Cole

Seconded: Ed Proteau

In favor: All

Motion: To accept financial statement.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To accept correspondence.

Made By: Bob Cole

Seconded: Jim Sears

In favor: All

Motion: To offer the city of Port Alberni a dividend payment in the amount of \$2,000,000 with recommendations that the money does not go into general revenue. The AVCFC board of directors would like to see the money allocated to projects that would be a benefit to all communities and citizens in the Alberni Valley

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: For AVCFC to do more research on the Sproat Lake Fire Lookout as a recreation tourism feature. This will be reported back to the board of directors before any decision on this project is made.

Made By: Jim Sears

Seconded: Gary Swann

In favor: All

Motion: To adjourn meeting at 2:39 pm

Made By: Ed Proteau

Seconded: Gary Swann.

In favor: All

Motion Made by Email March 4, 2020: For AVCFC to write a letter to District Manager, Rhonda Morris, to accept the lands proposed as an offer to AVCFC for expansion.

Made By: Jim Sears

Seconded: Gary Swann

In favor email response. Jim Sears, Gary Swann, Ed Proteau,, Bob Cole, Chris Duncan,

