

Port Alberni Community Forest Meeting Minutes Date May 22, 2019

Time 12:30 pm

Board Members in Attendance Jim Sears, Gary Swann, Ed Proteau,, Chris Duncan and, Ron Corbeil
Guests.

Manager Chris Law in Attendance

Motion: To call meeting to order 12:27 pm

Made By Jim Sears

Seconded: Chris Duncan

In favor: All

Motion. To accept meeting minutes from March 13, 2019 meeting.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To accept financial statement.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: For Jim and Eli to research better safe investment for cash in credit union.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To give Meridian approval to start engineering but to give us report on wood quality and quantity as soon as they get up there to confirm estimates.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:15 pm

Made By: Jim Sears

Seconded: Gary Swann

In favor: All