

Port Alberni Community Forest Meeting Minutes Date November 27, 2019

Time 12:30 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 12:25 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion. To accept meeting minutes from October 9, 2019 meeting.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To accept financial statement.

Made By: Gary Swann

Seconded: Jim Sears

In favor: All

Motion: To review Meridian's costs after they submit more information.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To accept correspondence.

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting at 2:41 pm

Made By: Ed Proteau

Seconded: Jim Sears

In favor: All