

Port Alberni Community Forest Meeting Minutes Date October 2, 2024

Time 12:30 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil

Manager Chris Law

Motion: To call meeting to order 12:30 pm

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion. To accept Financial Statement

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion: To accept correspondence

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: For Jim Sears and Chris Duncan to negotiate with Credit Union to get best term deposit for Silviculture Accrual Reserve Fund and Road Liability Reserve Fund.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: For Chris Law to let Community Futures know that they were not successful in small grant application.

Made By: Ron Corbeil

Seconded: Bob Cole

In favor: All

Motion: To form a committee to develop a first nation agenda for meeting with Hupacasath and Tseshaht in regards to the following.

Forestry Think Tank

Forestry Stewardship

Future Partnership and Expansion

Cost Sharing

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To adjourn meeting 2:24 pm

Made By: Ron Corbeil

Seconded: Jim Sears

In favor: All

