

Port Alberni Community Forest Meeting Minutes Date October 8, 2020

Time 12:16 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 12:16 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion. To accept meeting minutes from July 22, 2020 meeting.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To accept financial statement.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To accept correspondence.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: For Chris Duncan and Bob Cole to meet with City of Port Alberni, Twyla Slonski, Mayor Minions and Ron Corbeil

Made By: Jim Sears

Seconded: Gary Swann

In favor: All

Motion: To accept Dynamite Logging prices to harvest CP15 and further volume in 2021

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To accept Eagle Eye hourly rate for roads for CP15 and further road development in 2021

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To Market our logs to a select invited group through a tender process. Vote on acceptance of winning tender by email.

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To move the meeting to a In Camera session

Made By: Bob Cole

Seconded: Gary Swann

In favor: All

Motion: To adjourn meeting at 2:51 pm

Made By: Gary Swann

Seconded: Jim Sears

In favor: All