

Port Alberni Community Forest Meeting Minutes Date October 9, 2019

Time 12:30 pm

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

Guests Coleen McLean North Island College

Manager Chris Law

Motion: To call meeting to order 1:05 pm

Made By Jim Sears

Seconded Chris Duncan

In favor: All

Motion. To accept meeting minutes from August 7, 2019 meeting.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To accept financial statement. Audit and cash flow summary.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To accept correspondence.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To allow AVCFC road to be used by MFLNRO to get fertilizer closer to application site.

Made By: Jim Sears

Seconded: Gary Swann

In favor: All

Motion: To request meeting with Meridian to settle Heli expense and Taylor engineering

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion: To meet with Mosaic to discuss offer on property.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To adjourn meeting at 2:40 pm

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All