

Port Alberni Special Community Forest Meeting Minutes Date October 17, 2018

Time 12:30 pm

Board Members in Attendance Jim Sears, Gary Swann, Ed Proteau,, Chris Duncan, Jack McLeman , Ron Paulson

Manager in Attendance Chris Law

Motion: To call meeting to order 12:30 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion. To adopt meeting minutes from June 21, 2018 meeting.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To accept financial statement.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: For Jim Sears to offer City of Port Alberni a dividend payment of \$150,000 to be added to the previous offer of \$450,000 made to City of Port Alberni.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: For Jim Sears to continue negotiations with private land owner on harvesting or forest management proposal.

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To adjourne meeting at 2:29 pm

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All