

Port Alberni Community Forest Meeting Minutes Date February 15, 2023

Time 12:10 pm

Board Members in Attendance Jim Sears, Gary Swann, Ed Proteau, Chris Duncan,  
Guest: Eli Horton Canet and Co.  
Manager Chris Law

Motion: To call meeting to order 12:25 pm

Made By Jim Sears

Seconded Chris Duncan

In favor: All

Motion. To accept meeting minutes from November 16, 2022 meeting.

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To accept financial statement.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To accept correspondence

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To put out CP 19 Request For Proposal as a sale of Standing Timber. Buyer provides the logger that is acceptable to AVCFC. Flat rate per m3

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To sign a two year contract with Eagle Eye for road construction and maintenance at the agreed to rates.

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Motion: To sign a two year contract with Econ Consulting for engineering and forest stewardship plan. at the agreed to rates.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To look at purchasing a drone for AVCFC use.

Made By: Chris Duncan

Seconded: Jim Sears

In favor: All

Motion: To adjourn meeting 2:03pm

Made By: Chris Duncan

Seconded: Jim Sears.

In favor: All