

Port Alberni Community Forest Meeting Minutes Date April 13, 2023

Time 12:10 pm

Board Members in Attendance Jim Sears, Gary Swann, Ed Proteau, Chris Duncan, Bob Cole, John Douglas
Guest: Eli Horton Canet and Co. Rob Anderson R. A. Anderson and Associates
Manager Chris Law

Motion: To call meeting to order 12:20 pm

Made By Jim Sears

Seconded Chris Duncan

In favor: All

Motion. To accept meeting minutes from February 15, 2023 meeting.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To approve 2022 Audited Financial Statement From RA Anderson

Made By: Bob Cole

Seconded: Ed Proteau

In favor: All

Motion: To do research on term deposit on investment of \$500,000

Made By: Bob Cole

Seconded: Gary Swann

In favor: All

Motion: To accept financial report

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: To accept correspondence

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To move to in camera meeting.

Made By: Bob Cole

Seconded: Gary Swann

In favor: All

Motion: To adjourn meeting 2:08pm

Made By: Jim Sears

Seconded: Ed Proteau

In favor: All

April 14 Email Vote on CP 19 Bid Results

Motion: To accept the Coastland, Bell Pole, San Group combined bid using A & K Timber for harvesting CP 19

Made By: Chris Law

In favor: Jim Sears, Ed Proteau, Dwayne Hearn, Chris Duncan, Bob Cole, Gary Swann