Port Alberni Community Forest Meeting Minutes Date August 23, 2023 Time 12:25 pm

Board Members in Attendance Jim Sears, Ed Proteau, Chris Duncan Did not have quorum.

Manager Chris Law

Motion: To call meeting to order 12:25 pm

Made By Seconded In favor:

Motion. To accept meeting minutes from May 23, 2023 meeting.

Made By: Seconded: In favor:

Motion: To accept financial statement.

Made By: Seconded: In favor:

Motion: To accept correspondence

Made By: Seconded: In favor:

Motion: To Send Letters to First Nation to ask for a meeting to discuss any issues or concerns with AVCFC management and operational practices.

Made By: Seconded: In favor:

Motion: To adjourn meeting 2:00 pm

Made By: Seconded: In favor: