

Port Alberni Community Forest Meeting Minutes Date December 6, 2023

Time 12:25 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil, John Douglas

Manager Chris Law

Motion: To call meeting to order 12:25 pm

Made By: Jim Sears

Seconded: Bob Cole

In favor: All

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

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To accept August 2, 2023 financial statement.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To accept December 4, 2023 financial statement.

Made By: Chris Duncan

Seconded: Erin Badesso

In favor: All

Motion: To accept August 23, 2023 correspondence

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion: To accept December 6, 2023 correspondence

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion: To Send Letters to City of Port Alberni to request an increase in the small donation fund from \$10,000 to \$20,000

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To allocate the 2023 Small Donation Fund to community signage.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To adjourn meeting 2:10 pm

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All

Vote Made by email December 18, 2023

Motion: To donate small donation fund of \$10,000 to the Marine Society for the Lighthouse Project

Made By: Bob Cole

Seconded: Chris Duncan

In favor: Dwayne Hearne, Erin Badesso, Ron Corbeil, Bob Cole, Chris Duncan, Jim Sears