

Port Alberni Community Forest Meeting Minutes Date September 8, 2025

Time 12:34 pm

Board Members in Attendance Jim Sears, Bob Cole, Erin Badesso, Ron Corbeil

Guest:.

Manager Chris Law

Motion: To call meeting to order 11:00 am

Made By: Jim Sears

Seconded: Ron Corbeil

In favor: All

Motion. To accept July 9, 2025 meeting minutes.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion. To accept Financial Statement

Made By: Ron Corbeil

Seconded: Jim Sears

In favor: All

Motion: To accept correspondence

Made By: Bob Cole

Seconded: Jim Sears

In favor: All

Motion. To have a discussion with Tseshah First Nation weather there is a need to have a representative on the board of directors who represents Tseshah Governance.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To donate \$1,000 for film to promote the positive aspects of forestry.

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To order decals with AVCFC logo. 6 to 12 inch

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion: To not award a dividend to the City of Port Alberni for 2024 Fiscal year

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

Motion: To keep working with ROAV on conditions due to fire hazard on south aspect

Made By:

Seconded:

In favor:

Motion: To adjourn meeting 2:30 pm

Made By: Erin Badesso

Seconded: Jim Sears

In favor: All

