

Port Alberni Community Forest Meeting Minutes

Date June 13, 2012

Time 12:50 pm

Board Members in Attendance Chris Duncan, Jim Sears, Gary Swann, Chris Law, Ed Proteau, Shawn Flynn, Dave McBride and Jack McLeman

Guests Accountants from two firms

Motion: To call meeting to order 12:10 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To accept the minutes of April 18, 2012 meetings.

Made By Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: To receive and accept audited financial statement.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To support legal procedure and process to prosecute metal guard rail thief.

Made By : Ed Proteau

Seconded: Chris Law

In favor: All

Motion: Based on cash flow forecast give Shawn approval to put bids out on road construction for highway access by Taylor Arm Park and road past bridge AW13

Made By : Chris Duncan

Seconded: Jim Sears

In favor: All

Discussions

Give support to manager to put new engineering contract out for tender.

Motion: Adjourn meeting 4:00 pm

Made By : Jim Sears

Seconded: Chris Law

In favor: All