

Port Alberni Community Forest Meeting Minutes Date January 21, 2015

Time 1:00 pm

Board Members in Attendance Ed Proteau, Chris Duncan, Jim Sears, Gary Swann, Warren Lauder , Jack McLeman

Manager in Attendance Chris Law

Motion: To call meeting to order 12:43 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept October 15, 2014 meeting minutes

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To receive communication from public

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To receive financial statement

Made By: Chris Duncan

Seconded: Warren Lauder

In favor: All

Motion: To extend K2 contract to get more volume in second growth in Sproat FDU

Made By: Gary Swann

Seconded: Warren Lauderr

In favor: All

Motion: To Adjourn Meeting at 2:45 pm

Made By : Gary Swann

Seconded: Warren Lauder

In favor: All