

Port Alberni Community Forest Meeting Minutes Date May 20, 2015

Time 12:00 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 12:14 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept March 18, 2015 meeting minutes

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To receive financial statement

Made By: Chris Duncan

Seconded: Gary Swann

In favor: All

Motion: To add Bingo Bay volume to K2 contract.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To try and negotiate with NovaFor leading to a settlement either by termination of their contract or a agreed to solution.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:20 pm

Made By: Warren Lauder

Seconded: Chris Duncan

In favor: All