

Port Alberni Community Forest Meeting Minutes Date July 22, 2015

Time 12:30 pm

Board Members in Attendance Chris Duncan, Jim Sears, Gary Swann, Ed Proteau

Manager in Attendance Chris Law

Motion: To call meeting to order 12:35 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept May 20, 2015 meeting minutes

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To receive financial statement

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To find a lawyer familiar with logging operations, to review contract documents.

Made By: Ed Proteau

Seconded: Jim Sears

In favor: All

Motion: To talk to Merridian to see if they would like to do the layout on Heli block in Taylor next to BCTS block 2426. Rate to be negotiated.

Made By: Chris Duncan

Seconded: Ed Proteau

In favor: All

Motion: For Jim to Present Attached motion to McLean's Mill Committee to improve economics at McLean's Mill

Made By: Warren Lauder

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:30 pm

Made By: Jim Sears

Seconded: Chris Duncan

In favor: All