

Port Alberni Community Forest Meeting Minutes Date September 10, 2015

Time 12:22 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 12:22 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept July 22, 2015 meeting minutes

Made By: Jack McLeman

Seconded: Gary Swann

In favor: All

Motion: To receive financial statement

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To Purchase Lidar

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: To pay NovaFor for Total Chance Plan if current engineered blocks prove to be economical

Made By: Chris Duncan

Seconded: Dwayne Hearn

In favor: All

Motion: To put C.P. 8 and associated road building out as a standing timber sale.

Made By: Dwayne Hearn

Seconded: Gary Swann

In favor: All

Motion: To delay harvesting directly above Bingo Bay property owners until recently harvested blocks have greened up and address hydrology concerns put forth by property owners.

Made By: Jim Sears

Seconded: Warren Lauder

In favor: All

Motion: To adjourn meeting at 2:40 pm

Made By: Dwayne Hearn

Seconded: Warren Lauder

In favor: All