

Port Alberni Community Forest Meeting Minutes Date May 18, 2017

Time 12:20 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 12:20 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To accept April 20, 2017 meeting minutes

Made By: Ed Proteau

Seconded: Gary Swann

In favor: All

Motion: To work on Gary Swann proposal to create a defined area in the community forest which will have a longer rotation age. This will function as a demonstration forest and a research into volume generated on longer rotation. Timber from this area could be provided to create value added timber products. This needs to be added into Lidar analysis proposal.

Made By: Gary Swann

Seconded: Ed Proteau

In favor: All

Motion: For Jim Sears to talk to District Manager about AVCFC area expansion.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To explore trail shelter options for recreation trails in our tenure..

Made By: Gary Swann

Seconded: Jim Sears

In favor: All

Motion: Add thinning potential for cut to length logs. Needs to be added to Lidar request for proposals.

Made By: Ed Proteau

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:10 pm

Made By: Jim Sears

Seconded: Gary Swann

In favor: All