

Port Alberni Community Forest Meeting Minutes Date January 23, 2018

Time 1:35 pm

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

Manager in Attendance Chris Law

Motion: To call meeting to order 1:35 pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: Manager will negotiate with Probyn to amend offer on K1 block to include Probyn cover stumpage and royalties paid to Crown. Board will accept offer with this in place.

Made By: Gary Swann

Seconded: Chris Duncan

In favor: All

Motion: To adjourn meeting at 2:50 pm

Made By: Jim Sears

Seconded: Gary Swann

In favor: All