

AG SERVICE BOARD

Minutes

JUNE 13, 2017

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on June 13, 2017. In attendance were Chairman R. Taylor, P. Jensen, R. Ford, D. Cody, D. Heggie, J. Meeks, and K. Gross.

Chairman R. Taylor called the meeting to order at 8:52 a.m.

MINUTES
(17-06-01)

J. Meeks presented the minutes from the May 16, 2017 ASB meeting.
R. Ford moved to approve the minutes as amended.

Carried.

ADDITIONS
(17-06-02)

D. Heggie moved the following item be added to the agenda

Carried.

BUSINESS ARISING
(17-06-03)

D. Cody moved Outside Meeting Schedules and changes received as correspondence.

Carried.

REPORTS
(17-06-04)

P. Jensen moved to accept the Ag Service Board Building Progress Report update for information.

Carried.

(17-06-05)

Ag Fieldman Report – J. Meeks presented his report D. Cody moved to accept the Ag Fieldman Report as presented.

Carried.

(17-06-06)

Conservation Tech Report – K. Gross presented a verbal report of the Conservation report.
P. Jensen moved to accept the Conservation Technician Report as presented.

Carried.

ASB MEMBERS
REPORT

(17-06-07)

R Taylor reported on ASB Provincial Committee
D. Cody reported on Weir Bridge Day Use Area concerns.

R. Ford moved to accept the ASB Members Report as presented.

Carried.

NEXT MEETING

TBA

ADJOURNMENT
(17-06-08)

D. Cody moved to adjourn the meeting at 9:32 a.m.

Carried.

Chairman

Ag Fieldman