



**AGRICULTURAL SERVICE BOARD MEETING**  
**January 6, 2016**

**1.0 Call to Order at 9:30 a.m.**

**2.0 Approval of Agenda**

**3.0 Approval of Minutes**

**3.1 December 9, 2015 Agricultural Service Board Meeting Minutes**

**4.0 Business Arising**

**4.1 Policy 6056- Clubroot Policy**

**4.2 ASB Resolutions for Provincial Conference**

**4.3**

**4.4**

**4.5**

**5.0 New Business**

**5.1 Use and redistribution of the Lamont County ownership map**

**5.2**

**5.3**

**5.4**

**Delegation:** Kathryn Stacey – Alberta Environment – Norris Creek  
**10:00 am booked time**

**6.0 Correspondence**

**6.1**

**6.2**

**6.3**

**7.0 Reports**

**7.1 Agricultural Fieldman Report**

**7.2 Assistant Agricultural Fieldman Report**

**8.0 Adjournment**