



**AGRICULTURAL SERVICE BOARD MEETING
November 9, 2018**

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|---|--------|
| 1.0 Call to Order at 9:30 a.m. | |
| 2.0 Adoption of Agenda | |
| 2.1 November 9, 2018 Agenda | Pg. 1 |
| 3.0 Adoption of Minutes | |
| 3.1 August 1, 2018 ASB meeting minutes | Pg. 3 |
| 4.0 In Camera | |
| 4.1 Land, legal, labor | |
| 5.0 Business Arising | |
| 5.1 Lafarge and Hrudey Drainage Update | |
| 5.2 Sunland Drainage and Serediak Drainage Update | |
| 5.3 Strategic Planning | Pg. 8 |
| 6.0 New Business | |
| 6.1 Policy 6054 Hay Permit for County Right-of-Ways | Pg. 27 |
| 6.2 Himalayan Balsam Bounty | Pg. 31 |
| 6.3 Livestock Tax Deferral Provision | Pg. 36 |
| 6.4 2018 Poster Contest | Pg. 41 |
| 6.5 Water Management Group Involvement | Pg. 42 |
| 7.0 Delegations | |
| 7.1 Markus Weber – Landview Systems 10:00 am | Pg. 47 |
| 8.0 Correspondence | |
| 8.1 2% Strychnine Proposed Cancellation Letter | Pg. 48 |
| 8.2 Fish & Wildlife Game Fence & Scare Cannon Acceptance Letter | Pg. 51 |
| 8.3 Sprayer Operator Report | Pg. 52 |
| 8.4 Vegetation Management Technician Report | Pg. 53 |
| 8.5 Summer Work Assessment | Pg. 55 |
| 8.6 Spot Spray Map | Pg. 57 |
| 8.7 Roadside Spray Map | Pg. 58 |
| 8.8 Mowing Map 2 nd Pass update | Pg. 59 |
| 8.9 Tough Enough | Pg. 60 |

9.0 Reports

9.1 Agricultural Fieldman Report

Pg. 61

9.2 Assistant Agricultural Fieldman Report

Pg. 63

10.0 Adjournment