



**AGRICULTURAL SERVICE BOARD MEETING
January 9, 2019**

1.0 Call to Order at 9:30 a.m.	
2.0 Adoption of Agenda	
2.1 January 9, 2019 Agenda	Pg. 1
3.0 Adoption of Minutes	
3.1 December 12, 2018 ASB meeting minutes	Pg. 2
4.0 In Camera	
5.0 Business Arising	
5.1 Lafarge and Hrudey Drainage Update	
5.2 Sunland Drainage and Serediak Drainage Update	
5.3 Policy 6095 Farming Municipal Right of Ways	
5.4 Ag Plastics	
6.0 New Business	
6.1 Policy 6062 Corner Brushing	Pg. 8
6.2 Policy 6070 Beaver Dam Flood Control	Pg. 11
6.3 Policy 6080 Shelterbelt Trees	Pg. 15
6.4 Policy 6099 Roadside Brushing Program	Pg. 17
6.5 Grazing School for Women Sponsorship	Pg. 21
6.6 ASB Grant Program Review	Pg. 23
7.0 Delegations	
7.1 Mara Erickson - Water Management Group Involvement @ 9:30am	
7.2 Dale Chrapko – Ag Plastics	
8.0 Correspondence	
8.1 Livestock Tax Deferral reply letter	Pg. 26
9.0 Reports	
9.1 Agricultural Fieldman Report	Pg. 28
9.2 Assistant Agricultural Fieldman Report	Pg. 29
10.0 Adjournment	