

Assiniboine Hills Conservation District

Box 160, 205 – Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0

Ph: (204) 535-2139 Fax: (204) 535-2215

January 12, 2018: Epinette Willow SD

Glenboro, Manitoba

Present: Heather Dalglish Chair
Cam Hamilton Vice Chair
Ron Verstraete
Bill Nichols
Murray Richardson
Neil Zalluski Manager AHCD

Regrets: Barry Cullen

- Call to order – 11:35am
- Approval of Agenda – Murray Richardson, Ron Verstraete
- Approval of Minutes – Murray Richardson Cam Hamilton
- Finances as given:
- Meet with Wytinck dam landowners before end of winter
- Douglas Marsh project meet with Nature Conservancy Canada about possibly purchasing
- Pool Money – Cam Hamilton, Bill Nichols
- Elections: Chair – Heather Dalglish
Vice Chair – Cam Hamilton
- Next Meeting: Mid March
- Adjourn – Cam Hamilton, Ron Verstraete