

Assiniboine Hills Conservation District

Box 160, 205 – Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0  
Ph: (204) 535-2139 Fax: (204) 535-2215

January 11, 2017: Epinette Willow SD

Glenboro, Manitoba

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

Regrets: Murray Richardson  
Barry Cullen

- Call to order – 11:01 am
- Approval of Agenda – Cam Hamilton, Ron Verstraete
- Approval of Minutes – Cam Hamilton, Bill Nichols
- Finances as given-
- Pool Remaining Money – Ron Verstraete, Cam Hamilton
- 2017/18 Draft Budget
- Program Payouts:
  - DWP-WE-16-09 - \$1000
  - DWP-WE-16-06 - \$1000
  - DWP-WE-16-05 - \$1000
  - Total of \$3,000 – Cam Hamilton, Bill Nichols
- Elections:
  - Chair – Heather Dalglish
  - Vice Chair – Cam Hamilton
- Next Meeting: March/April
- Adjourn – Cam Hamilton, Bill Nichols