

Assiniboine Hills Conservation District

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

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

November 29, 2019: Lower Souris SD

Wawanesa, Manitoba

Present: Ken Turner – Chair
Walter Cullen – Vice Chair
Bryan Jackson
Gord Taylor
Ruth Mealy
Bryce Fisher
Armand Vallotton
Mike Fisher
Neil Zalluski Manager AHCD

Regrets:

- Call to Order – 8:10 am
- Approval of Agenda – Mike Fisher, Walter Cullen
- Minutes – Walter Cullen, Mike Fisher
- Financial Report as presented. –
- Program Payout:
 - NAPE – FS – 19 – 14 - \$500Approved payouts by – Bryan Jackson, Ruth Mealy
- Elections:
 - Chair – Ken Turner
 - Vice Chair – Sam Phillips
- Pool Money – Walter Cullen, Mike Fisher
- Next Meeting – March
- Adjourn: Gord Taylor