

Assiniboine Hills Conservation District

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

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

January 10, 2017: Oak Creek SD

Baldur, Manitoba

Present: Rod Durham Vice Chair
Dennis Myers
Neil Zalluski Manager AHCD

Regrets: Ryan Shearer
Lloyd Coates
Frank Stevens
Hugh Stephenson Chair

- Call to Order – 11:07 am
- Approval of Agenda – Not Quorum
- Approval of Minutes – Not Quorum
- Financial Report – Not Quorum
- Filled in 2017/18 Budget
 - Graham Dam - \$14,000
 - Wood Erosion - \$2,000
- Pool Money with other Sub Districts
- Elections:
 - Chair – Hugh Stephenson
 - Vice Chair – Rod Durham
- Next Meeting – Late March
- Adjourn; Rod Durham