

Assiniboine Hills Conservation District

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

January 4, 2019: Oak Creek SD

Baldur, Manitoba

Present: Hugh Stephenson Chair
Rod Durham Vice Chair
Mike MacKay
Richard Hunt
Neil Zalluski Manager AHCD

Regrets: Ryan Shearer
Frank Stevens

- Call to Order – 8:03 am
- Approval of Agenda – Mike Mackay, Richard Hunt
- Approval of Minutes – Rod Durham, Mick Mackay
- Financial Report – As presented
- Election: Chair- Hugh Stephenson
Vice Chair – Rod Durham
- Weddell Crossing – look into site this winter/spring
- Pool Funds – Rod Durham, Richard Hunt
- Application Payout –
 - DWP – WE – 18 – 13 & DWP WE – 18 – 14 - \$2,000 – Rod Durham, Mike Mackay
- Next Meeting – After March 6
- Adjourn; Mike Mackay