

Assiniboine Hills Conservation District

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

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September 14, 2017; Pelican/Rock Lake SD

Baldur, Manitoba

Present: Jack Bolack Chair
Garth Stephenson
Gordon Urquhart
Ross Ballantine Vice Chair
Neil Zalluski Manager AHCD

Regrets:

- Call to order 8:01 am
- Approval of Agenda – Ross Ballantine, Gordon Urquhart
- Approval Minutes – Garth Stephenson, Ross Ballantine
- Financial Report – approved as given
- Rock Lake Church Camp Erosion - \$3,000 – Ross Ballantine, Garth Stephenson
- Program Payout – none
- Next Meeting – October/November
- Adjournment – Gordon Urquhart