

Assiniboine Hills Conservation District

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

January 10, 2019; Pelican/Rock Lake SD

Baldur, Manitoba

Present: Jack Bolack Chair  
Larry Cruikshank  
Ross Ballantine Vice Chair  
Neil Zalluski Manager AHCD

Regrets: Larry Windsor

- Call to order 8:05 am
- Approval of Agenda – Ross Ballantine, Larry Cruikshank
- Approval Minutes – Larry Cruikshank, Ross Ballantine
- Financial Report – approved as give
- Tri Lakes Group \$3,000 for feasibility study – Ross Ballantine, Larry Cruikshank
- Pool Money – Ross Ballantine, Larry Cruikshank
  - Jack Bolack excused himself from meeting
- Program Payout – DWP – WE – 18 -12 \$1,000 – Ross Ballantine, Larry Cruikshank
  - Jack Bolack re-entered meeting
- Elections: Chair – Jack Bolack  
Vice Chair – Ross Ballantine
- Next Meeting – March/April
- Adjournment – Ross Ballantine