

Assiniboine Hills Conservation District

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

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

September 14, 2017; Pelican/Rock Lake SD

Baldur, Manitoba

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

Regrets:

- Call to order 8:04 am
- Approval of Agenda – Ross Ballantine, Gordon Urquhart
- Approval Minutes – Gordon Urquhart, Larry Cruikshank
- Financial Report – approved as give
- Cow Point Erosion up to 4,000 – Ross Ballantine, Gordon Urquhart
- Jack Bolack, Ross Ballantine to attend conference for Sub District
- Program Payout – none
- Next Meeting – January
- Adjournment – Gordon Urquhart