



Municipal District of Bighorn No. 8

AGRICULTURAL SERVICES AND ENVIRONMENTAL ADVISORY BOARD
MEETING AGENDA (DRAFT)

December 14th 2018, 9:00am
Council Chambers

File: 0105-18-01

CALL TO ORDER

ACTION **PAGE NO.**
REQUIRED

1. **Agenda**

- a. Additions
- b. Approval

MOTION

2. **Adoption of Minutes**

September 28, 2018

MOTION

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3. **Delegations**

- 10 am – Marina Krainer, Executive Director of the Ghost Watershed Alliance Society (GWAS)

4. **Environmental Fieldman's Reports**

- September, October, November

INFORMATION

7

5. **Business Arising from Minutes**

- a. none

6. **General Business**

- a. Living in the Natural Environment
- b. Jumpingpound Creek Watershed Partnership (JCWP)
- c. Municipal Update
- d. Alberta Agriculture & Forestry Update
- e. Ghost Watershed Alliance Society (GWAS)
- f. Public Member Reports

Kendra
Kendra
Councilors
Sandy via email
Bryne
All

10

7. **New Business**

- a. 2019 Agricultural Service Board (ASB) Conference
- b. Field Visit Final Report
- c. Agricultural Service Board (ASB) Program Review
- d. Deadstock Disposal
- e. Bighorn Country – Online Survey

INFORMATION
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INFORMATION
INFORMATION
INFORMATION

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8. Information

- a. Various Publications (available at meeting)

9. Next Meeting Date

10. Adjournment