



# County of Grande Prairie No.1

## Agricultural Service Board Meeting

### Agenda

October 9, 2019

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

		<b>Pages</b>
1.	<b>CALL TO ORDER</b>	
2.	<b>ADOPTION OF AGENDA</b>	
3.	<b>MINUTES APPROVAL</b>	
3.1	<b>August 14, 2019 – ASB Meeting Minutes</b>	<b>3</b>
4.	<b>AWARDS AND PRESENTATIONS</b>	
4.1	<b>100 Years of Farming Award – Heritage Award, Matheson Family (Corey Beck, Linda Waddy)</b>	<b>12</b>
5.	<b>DELEGATIONS</b>	
5.1	<b>Peace Country Beef &amp; Forage Association – Liisa Jeffrey, General Manager and Dr. Akim Omokanye, Research Coordinator</b>	<b>32</b>
6.	<b>NEW BUSINESS</b>	
6.1	<b>Alberta Goat Association 2019 Annual Convention</b>	<b>34</b>

6.2	Request from Northern Sunrise County	40
6.3	ASB Terms of Reference and ASB Bylaw	46
6.4	ASB Members at Large	48
6.5	Program Update – Agricultural Fieldman, Sonja Raven	51
6.6	2019 Budget Review; 2020-2022 Budget and Fiscal Plan	53
7.	OLD BUSINESS	
7.1	Completed Letters of Support/Appreciation	61
8.	INFORMATION ITEMS	
8.1	SARDA Grant 2019 Interim Report	67
9.	CORRESPONDENCE	
9.1	Farm Safety Thank You Letter, Tax Receipt and Report	74
10.	ROUNDTABLE	
11.	ADJOURNMENT	