



County of Grande Prairie No.1

Agricultural Service Board Meeting

Agenda

January 9, 2020

10:00 a.m.

County of Grande Prairie No. 1 Administration Building

	Pages
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. MINUTES APPROVAL	
3.1 October 9, 2019 ASB Meeting Minutes	#
4. AWARDS AND PRESENTATIONS	
4.1 100 Years of Farming Award – Pioneer Award, Hodges Family (Presentation -Corey Beck, Bob Marshal)	#
5. DELEGATIONS	
5.1 SARDA Program Update, Vance Yaremko (Inform the Board)	#
5.2 Mighty Peace Watershed Alliance, Adam Norris and Rhonda Clarke-Gauthier (Inform the Board)	#

- 5.3 Digital Preparedness Program, Tracelle Hinze & Kristen Milburn (Inform the Board) #

- 6. NEW BUSINESS
 - 6.1 Young Agrarians 2020 Annual Winter Mixer (RFD) #
 - 6.2 CAP Funding – Livestock Emergency Preparedness Plan (RFD) #
 - 6.3 Agricultural Fieldman Update (Inform the Board) #

- 7. OLD BUSINESS
 - 7.1 ASB Members at Large (RFD) #
 - 7.2 ASB Bylaw and Policy (RFD) #
 - 7.3 Letter to Ag Ministers at request from Council (Inform the Board) #

- 8. INFORMATION ITEMS
 - 9.1 Pembina Pipeline Clubroot Testing (Inform the Board) #
 - 9.2 Canada Food Inspection Agency – Responses (Inform the Board) #
 - 9.3 Class I Mandatory Entry Level Training MELT – Responses (Inform the Board) #
 - 9.4 Alberta Agriculture & Forestry Ropin’ the Web – Responses (Inform the Board) #

- 9. ROUNDTABLE #

- 10. ADJOURNMENT #