

**AUG 15, 2024**

**AGENDA OF A MEETING OF THE AGRICULTURAL SERVICE BOARD OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9 A.M. ON WEDNESDAY, AUGUST 15TH, 2024.**

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - a. ASB Meeting Minutes – March 27<sup>th</sup>, 2024
4. FINANCE
  - a. Year-to-Date Statement
5. STAFF REPORTS
  - a. Director, Agriculture & Parks Report
6. MEMBER CONCERNS/REPORTS
7. DELEGATIONS
  - a. Dr. Rik Vandekerkhove – VSI Services (1980) Ltd
8. OLD BUSINESS
  - a. 2025-2029 ASB Strategic Plan
  - b. Mowing Program and Capital Considerations
9. NEW BUSINESS
  - a. Policy – AG02 Weed Control
  - b. Policy – AG03 Pest Control
  - c. Policy – AG04 Soil Conservation
  - d. Policy – AG05 Animal Health
  - e. Policy – AG06 Roadside Vegetation Management
  - f. Ag for Life Funding Request
  - g. AgKnow, Alberta Farm Mental Health Network Funding Request
  - h. Regional ASB Conference
  - i. VSI Discussion
10. INFORMATION ITEMS
  - a. Saddle Hills County – Weed Control Regulation
  - b. MD of Willow Creek – Weed Control Regulation
  - c. VSI – First Quarter Report
  - d. Yellowhead County – Weed Control Regulation
  - e. County of Grande Prairie – Centralization of Provincial ASB Conference
  - f. University of Lethbridge – Results of 2015-2021 Grasshopper Population Survey
  - g. PCBFA – Staffing Update
  - h. MD of Ranchland – Weed Control Regulation
  - i. Vulcan County – Weed Control Regulation
  - j. County of Vermilion River – Sustainable Funding for AgKnow
  - k. VSI – Second Quarter Report
11. ROUND TABLE
12. NEXT ASB MEETING
  - a.
13. ADJOURNMENT