

AG SERVICE BOARD

MINUTES

June 10, 2008

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on June 10, 2008. In attendance were Chairman R. Taylor, R. Lindeman, G. Krokosh, R. Ford, J. Meeks Sr., A. Romeril, W. Cunningham, R. Jones, K. Palmer, J. Meeks Jr.

Chairman R. Taylor called the meeting to order at 8:31 am

MINUTES

J. Meeks Jr. presented the minutes from the May 13, 2008 Agriculture Service Board Meeting.

(08-06-01)

G. Krokosh moved to approve minutes from the May 13, 2008 Agriculture Service Board meeting.

Carried.

BUSINESS
ARISING

CARBON CREDIT
COURSE

ASB is still looking into it.

AG FIELDMAN
REPORT

Presented by J. Meeks Jr. and is attached as Appendix 'A'.

(08-06-02)

R. Jones moved to contribute \$1000 for the 2006 year and \$1000 for the 2008 year to the Agriculture and Agri-Food Canada Salinity Trial Plot at Peterson's for matched funding by Agriculture and Agri-Food Canada.

Carried.

(08-06-03)

G. Krokosh moved to accept the Ag. Fieldman report as presented.

Carried.

CONSERVATION
TECH REPORT

Presented by R. Lindeman and is attached as Appendix 'B'.

(08-06-04)

R. Ford moved to accept the Conservation Tech report as presented.

Carried.

NEW BUSINESS

SALINITY PLOT
TOUR

Harold Steppuhn will be giving a brief introduction to begin the tour at 9:30 am Tuesday, June 10, 2008.

LATE BUSINESS

ASB MEETINGS

There will be no Ag. Service Board meeting for the next two months unless called for by the County Administrator.

ADJOURNMENT
(08-06-05)

R. Jones moved to adjourn the meeting at 8:50 am.

Carried.

Chairman

Ag Fieldman