



Agricultural Service Board

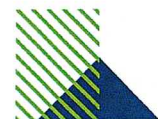
Agenda

Council Chamber, County Centre, Nisku, AB

Monday, June 10, 2024

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1. Order – 10:00 a.m.
 2. Adoption of agenda
 3. Adoption of previous minutes
- April 8, 2024 Agricultural Service Board meeting ✓
 4. Public presentations
No presentations scheduled
 5. Department reports and recommendations
 - a) Action items progress report ✓ A.Van Beers
 - b) Agricultural Services department activity report ✓ Ag Svs staff
 - c) Provincial ASB Conference – 2024 Resolution Response Review ✓ A.Van Beers
 - ✓
 6. Information items
 - a) Moisture Report ✓ A.Van Beers
 - b) Proposed Changes to the Alberta Weed Control Regulations ✓ A.Van Beers
 - c) Pesticide Regulatory Agency ✓ A.Van Beers
 - d) AgKnow ✓ A.Van Beers
 - e) Farm Family Awards ✓ A.Van Beers
 - f) Chemical Roundup ✓ A.Van Beers
 - g) ASB New and Views ✓ A.Van Beers
 7. Next meeting date – Monday, September 9, 2024
 8. Adjournment

✓ Attachment provided



Order and roll call

The meeting was called to order at 9:59 a.m. on Monday, June 10, 2024 by Glenn Belozar as chair and board members Tanni Doblanko, Kelly-Lynn Lewis, Ray Scobie, Dal Virdi, and Larry Wanchuk public members-at-large Debbie Hofstra and Russell Kushinski present.

Board member Smith absent.

Other attendees

- Aaron Van Beers, Manager – Agricultural Services
- Nathanael Berg, Coordinator – Agricultural Services
- Kim Barkwell, Coordinator – Sustainable Agriculture
- Nicole Fuhse, Administrative Assistant – Agricultural Services

Agenda adoption

022-2024 Board member Wanchuk – that the agenda for the Monday, June 10, 2024 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

Previous minutes – April 8, 2024

023-2024 Board member Kushinski – that the minutes for the April 8, 2024 Agricultural Service Board meeting be adopted as circulated.

Carried Unanimously

Action items progress report

024-2024 Board member Lewis – that the Agricultural Service Board accept the action items progress report as information.

Carried Unanimously

Agricultural Services department activity report

025-2024 Board member Scobie – that the Agricultural Service Board accept the Agricultural Services department activity report for the April-May 2024 reporting period as information.

Carried Unanimously

Provincial ASB Conference – 2024 Resolution Response Review

026-2024 Board member Doblanko – that the Agricultural Service Board accept the June 10, 2024 report with reference to the 2024 Provincial Agricultural Service Board resolution grading responses as information and further, direct administration to submit grading response opinions on behalf of the board to the Agricultural Service Board Provincial Committee.

Carried Unanimously



Information items

027-2024 Board member Viridi – that the Agricultural Service Board accept the following correspondence as information:

- a) Moisture Report
- b) Proposed Changes to the Alberta Weed Control Regulations
- c) Pesticide Regulatory Agency
- d) AgKnow
- e) Farm Family Awards
- f) Chemical Roundup
- g) ASB New and Views

Carried Unanimously

Adjournment

028-2024 Board member Lewis – that the Agricultural Service Board meeting be adjourned.

Carried Unanimously

The Agricultural Service Board meeting adjourned at 11:23 a.m.



Agricultural Service Board Chair



Manager - Agricultural Services