

**ASB Organizational & Regular Meeting
Thursday, November 29, 2018
Agenda**

ORGANIZATIONAL MEETING

- Election of Chairman
- Election of Vice Chairman

REGULAR MEETING

1. Additions
2. Minutes
 - Regular Meeting April 12, 2018
3. Agricultural Service Board Report
 - General Report
 - Spraying Report
 - Pest Control Report
 - Reclamation Report
 - Mowing Report
4. Delegations
5. Unfinished Business
6. New Business
 - **Discussion Items**
 - ASB Equipment Assessment
 - Grazing Lease Assessment
 - ASB Mandate
 - Private land spraying
 - Rental equipment
 - ASB Newsletter
 - 20/20 Seed Labs Inc. Clubroot Reports
 - **Decision Items**
 - Rental Equipment Rates – rates for Bag Roller and RGS
 - Foaming Unit
 - Capital Purchases & Disposals
7. Correspondence
 - ASB Program Review
 - 2019 ASB Provincial Conf. Date – Jan. 21-23 - Calgary