

**Agricultural Service Board  
Organizational & Regular Meeting  
October 27, 2016  
Agenda**

ORGANIZATIONAL MEETING

- Election of Chairman

REGULAR MEETING

1. Additions
2. Agricultural Service Board Report
  - a. General Report
    - i. June 9, 2016 – October 19, 2016
  - b. Spraying Report
  - c. Reclamation Report
  - d. Pest Control Report
3. Minutes
  - a. Regular Meeting June 9, 2016
4. Delegations
5. Unfinished Business
6. New Business
  - a. Decision Items
    - i. Phostoxin/Strychnine
    - ii. Rental Equipment
    - iii. Incinerator
    - iv. Capital Needs Assessment
  - b. Discussion Items
    - i. Policy Review
    - ii. Rat Control Contract
    - iii. Private Spraying
    - iv. Weed Inspection Report
    - v. Spraying for CFB Wainwright
    - vi. 2017-2019 Agriculture Service Board Grant Program
    - vii. 2016 Report Card on the Resolutions
7. Correspondence
  - 2017 ASB Summer Tour – July 11 – 14/17
  - Regional Conference –November 1