

1.08 Business Arising from Previous Meetings

1.08.1 Dugout Pumping Equipment MOU

- Pamphlets of proposal was reviewed.
- It was decided to leave until the next meeting.

1.09 Administrators Report

- No report this meeting

1.10 Reports of Committees

- No reports this meeting

1.11 New Business

1.11.1 Strategic Planning Session

- The groups answered the questions on the Strategic Planning Questionnaire and discussed issues about the future direction of the La Salle Redboine Conservation District.
- A planning document will be prepared by manager as a summary of information that was discussed.
- Document will be reviewed by board and distributed to all members later this year.

2.0 Delegations

- No delegations this meeting

3.00 Other Reports

- No other reports this meeting

4.0 Information and Correspondence

4.01 R: Letter from Deerhaunt Farms requesting support for project
Manager will send a letter of support for activities.

4.02 R: Final report from MRAC regarding evaluation of BMPs project

4.03 R: Copy of letter to minister of Water Stewardship from Al Hudson regarding activities around Stephenfield Lake.

5.0 Open Forum

6.0 Next Meeting -

- Left at the call of the Chairman

7.0 Adjournment

RESOLUTION #8/1/0708

Moved by: T. Trimble Seconded by: R. Burns

To adjourn the meeting at 3:00 p.m.

CARRIED

Approved:

A. Jeffrey

District Vice Chairperson – T. Trimble

Financial Administrator – A. Jeffrey

***Please Note: All Board Meetings are open to the public,
for information about the next board meeting please contact the office at
526-2578 or 1-866-895-4735.***