

DECEMBER 16,
2020

**AGENDA OF A MEETING OF THE AGRICULTURAL SERVICE BOARD OF THE
MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL
CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW,
ALBERTA AT TIME 9:00 A.M. ON WEDNESDAY, DECEMBER 16, 2020.**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. ASB Meeting Minutes, November 5, 2020
4. FINANCE
 - * A. Financial Statement – December 10, 2020
5. STAFF REPORTS
 - * A. Ag. Fieldman Reports
 - * B. **Verbal** report on a concern
6. MEMBERS/COUNCILLORS - CONCERNS/REPORTS
 - * A.
 - * B.
 - * C.
7. DELEGATIONS
 - A. NONE
8. OLD BUSINESS
 - * A. **VERBAL**, Updated ASB Policy Manual
 - * B. **VERBAL**, Partially completed Field Visit Recommendations
 - * C.
 - * D.
9. NEW BUSINESS
 - * A. 2021 ASB Draft Budget
 - * B. 2021 ASB Conference Resolutions
 - * C. Westlock Veterinarian Letter
 - * D. ASB Provincial Committee Letter
 - * E.
 - * F.
10. INFORMATION ITEMS
 - * A. VSI Information Effective January 1, 2021
 - * B.
 - * C.
 - * D.
11. ROUND TABLE
12. NEXT ASB MEETING
13. ADJOURNMENT