COUNTY OF ST. PAUL NO. 19
AGRICULTURAL SERVICE BOARD

ORGANIZATIONAL MEETING
MARCH 12, 2014

1. The Organizational Meeting for the Agricultural Service Board was called to order by Chairman F. Sloan at 9:10 a.m., Wednesday, March 12, 2014 at the County Office in St. Paul, there being present the following members:

Councillor F. Sloan, Chairman
Councillor G. Ockerman
Councillor D. Dach
Councillor C. Martin
Councillor M. Fodness
Councillor L. Amyotte
Reeve Steve Upham
Sheila Kitz, CAO
Dennis Bergheim, Agricultural Fieldman
Keith Kornelsen, Assistant Agricultural Fieldman
Jack VandenBerg, ASB Field Officer
Betty Way, Recording Secretary

2. **ACKNOWLEDGEMENT OF APPOINTMENT – ASB CHAIRMAN**

Councillor M. Fodness acknowledged Councillor F. Sloan's appointment speaking on behalf of County Council. Councillor F. Sloan expressed his thanks to Council for their support with his nomination as Chairman of the Agricultural Service Board Committee at their Organizational Meeting on October 31, 2013.

3. **APPOINTMENT OF VICE-CHAIRMAN**

Councillor D. Dach nominated Councillor C. Martin.
Councillor G. Ockerman moved that nominations cease.
Carried.

4. **ADJOURNMENT**

Councillor M. Fodness moved that the meeting be adjourned.
Time: 9:14 a.m. **Carried.**

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Date A.S.B. Chairperson