

# MINUTES

AGRICULTURE SERVICE BOARD Meeting  
MUNICIPAL DISTRICT OF LESSER SLAVE RIVER NO. 124  
September 12th, 2024, 10:00 a.m.  
Flatbush Sub-office Boardroom

**MEMBERS  
PRESENT**

Damond Stadnyk (Chair)	Flatbush
Jessica Mittelstadt (Vice Chair)	Flatbush
Sandra Melzer	Flatbush (Council)
Darren Fulmore	Smith (Council)

**ABSENT**

Joe Borris	Flatbush
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**IN ATTENDANCE**

Kendra Kozdrocki	Agricultural Fieldman, MDLSR
Morgan Cryderman	Vegetation Lead Hand, MDLSR, Recording Secretary

**CALL TO ORDER**

D. Stadnyk called the meeting to order at 10:08 a.m.

**ADOPT AGENDA**

**Motion 061-24**

Motion by D. Fulmore to adopt the September 12th, 2024, Agricultural Service Board agenda as amended.

**CARRIED**

**ADOPTION OF  
MINUTES**

**Motion 062-24**

Motion by S. Melzer to adopt the August 15th, 2024 Agricultural Service Board meeting minutes as presented.

**CARRIED**

**REPORTS**

**4.1 AGRICULTURAL FIELDMAN REPORT, Kendra Kozdrocki**

**Motion 063-24**

Motion by J. Mittlestadt to accept the Agricultural Fieldman Report as information.

**CARRIED**

**4.2 Corn Tour Report, Jessica Mittelstadt**

**Motion 064-24**

Motion by D. Fulmore to accept the Corn Tour Report as information.

**CARRIED**

**UNFINISHED  
BUSINESS**

**6.1 AG-63-13 Woody Species Vegetation Management Partnership Program**

**Motion 065-24**

Motion by S. Melzer to accept AG-63-13 Woody Species Vegetation Management Program Policy for information.

**CARRIED**

**NEW BUSINESS**

**7.1 Lesser Slave Watershed Council Letter of Support Request**

**Motion 066-24**

Motion by S. Melzer to direct administration to send a letter of support to Lesser Slave Watershed Council for Watershed Resiliency Program and 2024 funding.

**CARRIED**

**7.2 Remuneration for Extension Events**

**Motion 067-24**

Motion by J. Mittelstadt to accept the remuneration for extension events for information.

**CARRIED**

**CORRESPONDENCE**

**Motion 068-24**

Motion by D. Fulmore to accept the correspondence for information, as presented.

**CARRIED**

**NEXT MEETING**

October 10, 2024 10:00am Flatbush Sub-Office

**ADJOURNMENT**

**Motion 069-24**

Motion by S. Melzer to adjourn the Agricultural Service Board meeting at 11:15 am.

**CARRIED**

  
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Chairperson

  
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Agricultural Fieldman