

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held for the purpose of discussing the **Agricultural Service Board**

on

Tuesday, May 22, 2018 at 9:00 o'clock A.M.

in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

3.1 Adopt minutes of **April 17, 2018** – Agricultural Service Board Meeting. ©

Recommendation: Motion to Adopt.

3.2 Agricultural Service Board Meeting: April 17, 2018 – **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Mowing Program 62-28-01 & Mowing Operations 62-M-02-05. ©

4.2 ASB Poster Contest. ©

5. Issues for Information:

5.1 Agricultural Service Board Chairman's Report. ©

5.2 Agricultural Department Report. ©

6. Correspondence:

6.1

Recommendation:

7. Delegation(s):

8. Executive Session:

9. Date and time of Next Meeting(s):

Adjournment