

Wheatland County

Request for Decision

Agricultural Service Board

July 8, 2020

Report prepared by: Russel Muenchrath



Ratification of ALUS Partnership Advisory Committee Meeting

Recommendation from Administration

THAT the board ratify attendance of appointed members to the Partnership Advisory Committee meeting held June 9, 2020 via conference call and

Further THAT the board accepts the June 9, 2020 Partnership Advisory Committee meeting minutes as information.

Chief Administrative Officer's Comments

N/A

Report

Division: County-wide

ALUS Partnership Advisory Committee meetings are scheduled to take place following regularly scheduled Agricultural Service Board Meetings starting at 1:00pm. When enough information became available to host a meeting it was between the scheduled April and July ASB meetings so a special meeting was called to discuss project applications.

Relevant Policies, Practices, and Legislation

ALUS Partnership Advisory Committee Terms of Reference

Alignment with the Strategic Plan

N/A

Response Options

Option 1: THAT the proposed recommendation is accepted/approved.

Option 2: THAT the proposed recommendation is not accepted/approved.

Option 3: THAT an alternate recommendation is accepted/approved.

Implications of Recommendation

General

N/A

Organizational

N/A

Financial

N/A

Environmental, Staff, and Public Safety

N/A

Follow-up Action / Communications

N/A

Report Approval Details

Document Title:	ALUS Partnership Advisory Committee meeting .docx
Attachments:	- 2020-06-09 ALUS PAC Meeting Minutes FINAL.pdf
Final Approval Date:	Jun 26, 2020

This report and all of its attachments were approved and signed as outlined below:

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long, sweeping horizontal stroke that curves slightly upwards at the end.

Michael Ziehr