

MINUTES OF MEETING NO. LF_06

NAME:	Lake Francis Sub District	PAGE:	1 of 1
LOCATION:	WIWCD Office,Lundar,Manitoba	DATE:	January 10 th ,2011
PRESENT:	D. Oliver E. Zotter B.Fleury T.King J. Stefanson G.Brown A.Pfrimmer D.Tataryn D.Johnson Erin Shay L. Miller	Sub District Chairperson Sub District Vice Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Watershed Planner Financial Administrator	Lake Francis Sub District Lake Francis Sub District Shoal lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Lake Francis Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Manitoba Water Stewardship WIWCD
REGRETS:	H.Rosing L.Wirgau B.Sigfusson E.St Goddard J.Kostyshyn	Sub District Member Sub District Member Sub district Chairperson Sub District Member Sub District Member	Lake Francis Sub district Shoal Lake Sub District Shoal Lake Sub District Lake Francis Sub District Lake Francis Sub District

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 10:04 AM.	
2.0	APPROVAL OF AGENDA	
	<u>LF14-11: E.Zotter/J.Stefanson</u> BE IT RESOLVED THAT the Sub District approved the agenda as presented	CARRIED
3.0	Business Arising From Minutes	
	No Business arising from Minutes	
4.0	NEW BUSINESS	
4.1	2011-2012 Programs Riparian Fencing Water Sampling - Manure piled in slough	
4.2	Forage Seed Sub district agreed to \$ 32,000.00 for forage seed program	
5.0	Next Meeting	
6.0	ADJORNMENT	
	<u>LF15-11: D. Johnson-B. Fluery</u> BE IT RESOLVED THAT we Adjourn at 12:10PM	CARRIED
	<hr/> Doug Oliver, Sub District Chairperson Lake Francis Sub District <hr/> Linda Miller, Financial Administrator WIWCD	