

**Alberta Lamb Producers  
Board Conference Call Minutes: 26 August 2021**

Attending: Ryan Greir, Brittany Walker, Karl Denwood, Darlene Stein, Nicole Schieck, Judy Buck, Richard Boscher and Emilie Rowe

Regrets: None

Meeting started at 7:31pm.

**1. Agenda**

**Motion to approve agenda as amended to include agenda item 8, DSU Update.  
Seconded.**

**2. Motion to approve the meeting minutes from August 12, 2021 as presented.  
Seconded.**

**3. Office and Financial Update**

- a. Budget vs actual
- b. Next producer town hall meeting
- c. 2021 AGM Keynote speaker

**4. ALP Committee Updates**

- a. National Committee

**5. Approval or amendment of MAPA Proposed Red Tape Reduction Amendments  
Discussion Workbook**

**Action: Staff to receive clarity on question 3, if however, we don't receive a response before the deadline, staff can submit the workbook as presented.**

**6. Follow up discussion: Agri Recovery program design**

**Action: Staff to move this agenda item to a standalone meeting.**

**Action: Staff to send out a doodle poll to the board to select the date and time.**

**7. Producer Feedback**

**8. Diagnostic Services Unit Update Advisory Committee Update**

**Action: Director to send the questions out to the board, for directors to think about and provide feedback.**

**In camera**

The in-camera meeting was called to order at 8:25pm and adjourned at 9:06pm.

**Motion to adjourn meeting at 9:06pm.**