



Regular Monthly Meeting Agenda

Tuesday April 21, 2020

7:00 PM

Location: Weed Board Office 1841 Terminal Dr. Richland, WA

Regular Monthly Meeting

Chairman Danny Downs calls April regular monthly meeting to order at 7:00 pm

Introductions

Next Board Meeting to be held Tuesday May 19, 2020.

Review the March 17, 2020 Minutes.

Motion to approve Minutes.

Review checks to be approved

Approve checks for April 2020 -- # _____ thru # _____ = \$ _____

Payroll for March 2020 – Direct Deposit = \$ _____

Motion to approve March checks

March Financial Report (Profit & Loss, Balance Sheet, and Budget Status)

Meetings and events attended – – Finish fall roadside applications, // ~~Salmon Summit April 28-29~~, Open House Retirement April 30, Office // Heritage Garden booth. Kennewick May 2, // Tapteal event May 2 Claybell Park, Richland //

Current Projects Report

Fair Grounds – Invoiced and paid.

Public Works – (update)

Corp of Engineers Invoiced and paid

New Opportunities --- September of 2019 we applied for funding from BLM & WSDA to treat “Noxious Weeds” (Yellow Starthistle) on BLM land in the City of W. Richland.

BCNWCB has been notified funding has been approved, for the amount originally request for \$10,149.00.

*Application for US Forestry Grant administered through WSDA funding to treat Class A Flowering Rush located on an inaccessible portion of the Yakima River from Prosser Dam to Chandler Power Plant. Application plan has a total cost estimate of \$10,000, with BCNWCB contributing a 50% match in kind of up to \$5,000. We have been approved for the full amount of \$5,000.00.

April/May Projects – Roadside applications will start March 16 as weather permits.
Coordinator Buy Out (approx.. \$5,500 at April Board meeting)
Work with Konrad's transition

Upcoming Meetings & Events – Wild lands walk, Heritage Garden Booth, Konrad Supervisor training May 12, Kennewick.

Please contact the office if you are unable to attend. 509-943-6005

CANCELLED

AJ-S MAY-19-2020
VICE CHAIRPERSON