

Benton County Noxious Weed Control Board

1841 Terminal Dr. Richland WA 99354 509-943-6005 Email bcnwcb@frontier.com

Regular Monthly Meeting Minutes

Tuesday October 19, 2021

7:00 PM

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

Regular Monthly Meeting

Vice Chairman Tony Smith Called the October Regular Monthly Meeting to Order at 7:00 pm.

Directors present- Tony Smith, Darrell Miles, and Earl Morgan. Staff present- Konrad Kauer and Holly Kress.

Review September 21, 2021 Minutes

Motion: A motion was made by Earl Morgan to approve the September, 2021 minutes with a second from Darrell Miles Motion carries 2-0.

Meetings/Events

Pioneer Seed Tour for CWMA

Landowner Meetings

Joint Landowner Meeting with Matt from Conservation District

Review Checks to be Approved and Payroll

Checks for October 2021 -- #1767 through #1774 =\$5,901.20

Payroll for September 2021-- Direct Deposit=\$15,915.20

Total= \$21,816.40

Motion: A motion was made by Earl Morgan to approve the October Checks and September payroll with a second from Darrell Miles. Motion carries 2-0.

Financial Report-Profit and Loss/Balance Sheet

Current Projects Report

Energy Northwest-Evaporation Ponds

Park at the Lakes

Tree of Heaven Inquiries

Upcoming Meetings & Events- Wenatchee Conference Nov. 3-5

Meeting Adjourned at 7:32 pm

Chairman Date

Clerk of the Board Date