

## **Benton County Noxious Weed Control Board**

1841 Terminal Dr. Richland WA 99354 509-943-6005 Email [bcnwcb@frontier.com](mailto:bcnwcb@frontier.com)

### **Regular Monthly Meeting Minutes**

**Tuesday November 16, 2021**

**7:00 PM**

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

#### **Regular Monthly Meeting**

**Chairman Danny Downs 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, Luis Villalobos, and Holly Kress.

#### **Review October 19, 2021 Minutes**

**Motion**: A motion was made by Darrell Miles to approve the October, 2021 minutes with a second from Tony Smith Motion carries 3-0.

#### **Meetings/Events**

Wenatchee Weed Conference

Landowner Meetings-Several meet ups with landowners

#### **Review Checks to be Approved and Payroll**

Checks for November 2021 -- #1775 through #1780 =\$5,280.60

Payroll for October 2021-- Direct Deposit=\$14,490.96

Total= \$19,771.56

**Motion**: A motion was made by Darrell Miles to approve the November Checks and October payroll with a second from Earl Morgan. Motion carries 3-0.

#### **Financial Report-Profit and Loss/Balance Sheet/Budget Workbook**

#### **Current Projects Report**

Energy Northwest Evaporation Ponds- Cattail and reed treatments

Leslie Groves – Treatments for rush skeletonweed, Russian knapweed, and diffuse knapweed

Tree of Heaven Inquiries- Assisting landowners with Tree of Heaven identification and treatments

BPA-Surveying and treatments to begin

Fairgrounds- Planning for future treatments

**Upcoming Meetings & Events-** Home and Garden Show (Feb. 2022)

