

# Benton County Noxious Weed Control Board

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## **Regular Monthly Meeting Minutes**

**Tuesday November 17, 2020**

**7:00 PM**

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

**Chairman Danny Downs called the October regular monthly meeting to order at 7:00 pm.**

Board members present-Darrell Miles, Tony Smith and Earl Morgan.

Staff present- Konrad Kauer, Holly Kress and Luis Villalobos.

Next Board Meeting to be held Tuesday December 15, 2020.

**Bank of West credit card due date successfully changed**

**Budget presentation to commissioners November 24**

**Approve Konrad's salary change- From 48k to 50k**

**Motion-** A motion was made by Earl Morgan to approve Konrad Kauer's salary increase effective Nov.1<sup>st</sup>, 2020 with a second by Darrell Miles. Motion carries 3-0.

**Konrad to Join Benton Conservation District Yakima River Council**

**Review the October 20, 2020 minutes & October 28, 2020 Public Hearing Minutes**

**Motion-** A motion was made by Earl Morgan to approve the October regular monthly meeting minutes with a second by Darrell Miles. Motion carries 3-0.

**Motion-** A motion was made by Earl Morgan to approve the October Public Hearing minutes with a second by Darrell Miles. Motion carries 3-0.

**Review checks to be approved and payroll.**

Checks for November 2020 --#1670 thru #1676= \$4,818.59

Payroll for October 2020-- Direct Deposit= \$15,267.97

Total= \$20,086.56

**Motion-** A motion was made by Tony Smith with a second by Earl Morgan to approve monthly checks and payroll. Motion carries 3-0.

**Financial Report-Profit and Loss/Balance Sheet**

**Current Projects Report**

**Virtual Invasive Species Conference**

**BLM Grant-Treating Yellow Starthistle and other noxious weeds on lands near Bombing Range Road.**

**Columbia Basin CWMA Fall Webinar**

**November/December Projects** – Continue Survey and treatments of BLM grant areas for Yellow Starthistle//Fairgrounds contract renewal // BPA contract renewal//Brainstorming educational program ideas

**Upcoming Meetings & Events** – Budget presentation to commissioners Nov 24<sup>th</sup>//Thanksgiving holiday Nov. 26<sup>th</sup>-27<sup>th</sup>//WSU Master Gardeners Presentation Dec.8<sup>th</sup>//Staff year end presentations Dec.15<sup>th</sup> Board Meeting

**Meeting Adjourned at 7:40 pm**

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Chairman \_\_\_\_\_ Date \_\_\_\_\_

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Clerk of the Board \_\_\_\_\_ Date \_\_\_\_\_