

## 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 December 21, 2021

7:00 PM

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

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

### Regular Monthly Meeting

**Chairman Danny Downs Called the December Regular Monthly Meeting to Order at 7:00 pm.**

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

### Review November 16, 2021, Minutes

**Motion:** A motion was made by Earl Morgan to approve the November 2021 minutes with a second by Darrell Miles. Motion carries 3-0.

### Meetings/Events

Board Expirations for Area 2 and 3-- March 3-16-22

City of Richland Meeting

Bio Control Summit

NAISMA's webinar on Biocontrol Misconceptions and Untapped Opportunities

### Review Checks to be Approved and Payroll

**Check numbers are out of order due to a printer malfunction. Checks numbered 1781, 1782, 1784, 1786,1788,1789,1791, 1794, and 1796 need voided.**

Checks for December 2021 -- # 1797, 1790, 1783, 1795, 1785, 1792, 1787, 1793  
=\$5,502.18

Payroll for November 2021-- Direct Deposit=\$14,432.40

Total= \$19,934.58

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

**Motion:** A motion was made by Earl Morgan to recognized voided checks with a second by Darrell Miles. Motion carries 3-0.

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

**Motion:** A motion was made by Earl Morgan to file and receive the financial report with a second by Darrell Miles. Motion carries 3-0.

**Current Projects Report**

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

Horn Rapids Treatments

Plymouth Park

Assessment Roll

BPA-Surveying and treatments to begin

Fairgrounds- Planning for future treatments

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

**Meeting Adjourned at 8:00 pm.**

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Chairman

Date

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Clerk of the Board

Date