

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday January 17, 2023

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 January Regular Monthly Meeting to Order at 7:00 pm.

Director's present- Earl Morgan, Thomas Sexton, Darrell Miles and Cheryl Farabee Staff

present- Konrad Kauer and Luis Villalobos

Review January 20, 2023 Minutes

Motion: A motion was made by Earl Morgan to approve the September minutes with a second by Cheryl Farabee. Motion carries 4-0.

Meetings/Events

2023 Assessment Roll: Increase of 1,055 parcels and \$5,212.86

Tapteal Greenway asked to use our shop to make seed balls

Thomas Sexton accepted by commissioners for board position area 2

Review Checks to be Approved and Payroll

Checks for January 2023 #1898-#1904=\$5,313.53

Payroll for December 2022 Liabilities=\$3,926.92 Direct Deposit=\$8,021.21

Total= \$17,261.66

Motion: A motion was made by Darrell Miles with a second by Earl Morgan to approve checks for January and payroll for December. Motion carries 4-0.

Financial Report-Profit and Loss/Balance Sheet

Motion: A motion was made by Darrell Miles with a second by Earl Morgan to receive and file profit and loss and balance sheet for November and December. Motion carries 4-0.

Current Projects Report

- WSDA Tree of Heaven Survey
- Konrad Learning the Office Manager Position
- Continue Treatments for Horn Rapids Park

Business Issues

- Review applications for Office Manager Position
- Cost of living

Motion: A motion was made by Darrell Miles to give cost of living increase of 8.4% retroactive to January 1 2023 to all positions. Motion carries 4-0.

Public Comments

Upcoming Meetings & Events WSU Pesticide Recertification Presentation (Feb 22)
Sunnyside Irrigation Presentation (Feb 22) Home and garden show (Feb), Salmon Summit (April 17 and 18)

Meeting Adjourned at 8:09 pm.

_____ Date
Chairman

_____ Date
Clerk of the Board