

# 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 January 19, 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

Call January regular monthly meeting to order at 7:00 pm  
Next Board Meeting to be held Tuesday February 16, 2021

#### Review the December 15, 2020 minutes

**Motion**: A motion was made by Earl Morgan to approve the December 15, 2020 minutes with a second from Darrell Miles. Motion carries 3-0.

**BPA Contract renewed-** 2021-2023 for \$8,000 per year.

**Fair Grounds Contract-** Received call from new fairgrounds maintenance manager wanting us to continue weed treatment this year. Public works to create new task.

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

Checks for January 2021 --#1685 thru #1693=\$5,161.29  
Payroll for December 2020-- Direct Deposit=\$15,496.97  
Total= \$20,658.26

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

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

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

#### Current Projects Report

**County Assessment-** County sent the final assessment roll.

**BLM Grant-** Konrad to give update.

**Sign Placement-** Working on finding places for remaining 3 weed control signs.

**January Projects** – Continue Survey and treatments of BLM grant areas for Yellow Starthistle // Brainstorming educational program ideas//Holly beginning payroll transition //Staff regularly surveying

**Upcoming Meetings & Events-** Roza Irrigation Presentation Jan. 27<sup>th</sup>// Public Weed List Hearing Feb. 16<sup>th</sup>