

Benton County Noxious Weed Control Board

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2021 Public Weed List Hearing and Regular Monthly Meeting Minutes

Tuesday February 16, 2021

6:00 PM

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

2021 Benton Co. Weed List Hearing

Chairman Danny Downs Opened the 2020 Public Weed List Hearing at 6 pm.

Directors present were Tony Smith, Darrell Miles, and Earl Morgan. Staff present were Konrad Kauer, Holly Kress, and Luis Villalobos.

Konrad Kauer presents 2021 Benton County Noxious Weed List.

Discussion of 2021 changes to the WA State Noxious Weed List.

Motion to approve 2021 Benton County Noxious Weed List. A motion was made by Earl Morgan with a second from Darrell Miles. Motion carries 3-0.

Public Hearing Adjourned at 6:30 pm

Regular Monthly Meeting

Chairman Danny Downs Called the February Regular Monthly Meeting to Order at 6:45 pm.

Next Board Meeting to be held Tuesday March 16, 2021.

Directors present were Tony Smith, Darrell Miles, and Earl Morgan. Staff present were Konrad Kauer, Holly Kress, and Luis Villalobos.

Review the January 19, 2021 Minutes.

Motion: A motion was made by Earl Morgan to approve the January 19, 2021 minutes with a second from Darrell Miles. Motion carries 3-0.

RCW 17.10 updates

BC Fair Grounds contract update

Meetings and events attended – Rosa Irrigation Presentation Cancelled//Wilber-Ellis Virtual Training//Washington State Weed Board Quarantine List Hearing//Enduris Meeting.

Review checks to be approved and payroll.

Checks for February 2021 --#1695 thru #1703=\$10,774.31

Payroll for January 2021-- Direct Deposit=\$10,103.69

Total= \$20,878.00

Motion: A motion was made by Earl Morgan to approve the February checks and January payroll with a second from Tony Smith. Motion carries 3-0.

Financial Report (Profit & Loss, Balance Sheet)

Motion: A motion was made by Tony Smith to receive and file the February financial report with a second from Earl Morgan. Motion carries 3-0.

Current Projects Report

Sign Placement- Working on finding places for remaining 3 weed control signs. Progress with Adam File and Dirk Peterson (Tapteal) in coordinating locations.

Brochures- Staff to put 2021 weed lists and informational brochures at nurseries and feed stores.

BLM- Map update from Konrad Kauer.

Area 2 Member- Posted ad in the Tri-City Herald.

Bookkeeping Duties- Holly has begun transitioning into expanded bookkeeping duties. Payroll, check printing, and bank reconciliation to be done in-house.

March Projects –BPA work// BLM work// Continue looking for Area 2 board member.

Upcoming Meetings & Events – Nothing currently scheduled

Meeting Adjourned at 7:56 pm

Chairman

Date

Clerk of the Board

Date