Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes Tuesday February 21, 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

Review January 17, 2023 Minutes

<u>Motion</u>: A motion was made by Earl Morgan to approve the January minutes with a second by Darrell Miles. Motion carries 4-0.

Meetings/Events

Home and Garden Show
Tap teal Greenway seed balls
Met with land owner from Wautoma with Yellow star
Sunnyside Irrigation Talk
WSU Recertification Presentation
2023 Weed list

Review Checks to be Approved and Payroll

Checks for February 2023 (Void #1905-1910 misprinted)# 1911 -1915=\$16,200.59 Payroll for January 2023 Liabilities=\$4,007.29 Direct Deposit=\$8,554.47

Total= \$12,561.76

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

Financial Report-Profit and Loss/Balance Sheet

<u>Motion</u>: A motion was made by Darrell Miles with a second by Earl Morgan to receive and file profit and loss and balance sheet for January and February. Motion carries 4-0.

Current Projects Report

WSDA Tree of Heaven Survey Konrad Still Learning the Office Manager Position Continue Treatments for Horn Rapids Park Treatments for friends of badger 2023 Weed List

Business Issues

Review applications for Office Manager Position

Public Comments

Upcoming Meetings & Events WSU Pesticide Recertification Presentation (Feb 22) Sunnyside Irrigation Presentation (Feb 22), Salmon Summit (April 17 and 18) Coordinators Conference (March 15-17)

Meeting Adjourned at 7:55 pm.			
Chairman	 Date	Clerk of the Board	Date