Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes Tuesday March 16, 2021

7:00 PM

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

Regular Monthly Meeting

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

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

Review the February 16, 2021 Minutes.

<u>Motion</u>: A motion was made by Earl Morgan to approve the February 16, 2021 minutes with a second from Darrell Miles. Motion carries 3-0.

Meetings and events attended -

Water Stargrass Harvester Update Meeting Feb. 18 Flowering Rush CWMA Meeting Feb. 23 Sunnyside Roza Irrigation Presentation Feb. 24 Invasive Species Council Meeting Feb.25 Benton City Riverfront Park Weed Survey

Review Checks to be Approved and Payroll

Checks for March 2021 --#1704 thru #1712=\$6,093.87 Payroll for February 2021-- Direct Deposit=\$15,760.99 Total= \$21,854.86

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

Financial Report (Profit & Loss, Balance Sheet)

<u>Motion</u>: A motion was made by Darrell Miles to receive and file the March financial report with a second from Earl Morgan. Motion carries 3-0.

Current Projects Report

Fairgrounds- We have begun treatments on the Fairgrounds. BPA- Starting surveying and treatments on BPA. Plymouth Park- Will be treating Plymouth Park. BLM- Continuing BLM treatments. Landowner Meetings- We are starting to receive phone calls from landowners needing assistance with weed control. **Upcoming Meetings & Events-** SAO training, April 27 (Holly)// Meeting with Conservation District about Benton City property along river, March 18 (Konrad)

Meeting Adjourned at 7:55 pm

Chairman

Date

Clerk of the Board

Date