

## 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 March 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 March 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 February 21, 2023 Minutes

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

### Meetings/Events

Tap teal Greenway seed balls

Coordinators Conference

WSU Recertification Presentation

Sunnyside Irrigation Presentation

### Review Checks to be Approved and Payroll

Checks for March 2023 # 1917 -1924=\$17,771.38

Payroll for February 2023 Liabilities=\$4,199.19 Direct Deposit=\$8,562.27

**Total= \$12,561.76**

**Motion:** A motion was made by Darrell Miles with a second by Earl Morgan to approve checks for February and payroll for March 2023. Motion carries 4-0.

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

**Motion:** A motion was made by Earl Morgan with a second by Thomas Sexton to receive and file profit and loss and balance sheet for January and March 2023. Motion carries 4-0.

### Current Projects Report

WSDA Tree of Heaven Survey

Continue Treatments for Horn Rapids Park

2023 Weed List

Treatments for friends of badger

**Business Issues**

Go over interview times for Office Manager Position

**Public Comments**

**Upcoming Meetings & Events** Presentation for Asotin County Conservation District (March 23), Salmon Summit (April 17 and 18) Booth for butterfly day (May 20)

**Meeting Adjourned at 7:50 pm.**

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Chairman

Date

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Clerk of the Board

Date