

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday April 18th, 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 April 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, Kristen Tompkins, Luis Villalobos

Review March 21st, 2023 Minutes

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

Meetings/Events

Salmon Summit

Farm Fair

Asotin County Conservation District Presentation

Review Checks to be Approved and Payroll

Checks for April 2023 # 1925-1930=\$17,898.80

Payroll for March 2023 Liabilities=\$4,199.19 Direct Deposit=\$8,573.98

Total= \$12,773.17

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

Financial Report-Profit and Loss/Balance Sheet

Current Projects Report

WSDA Tree of Heaven Survey

Continue Treatments for Horn Rapids Park

Treatments for friends of badger

Spray tank for lending to home owners

Business Issues

New Office Manager Kristen Tompkins Starts April 17th, 2023

Public Comments

Upcoming Meetings & Events

Butterfly Day May 20th, 2023.

Meeting Adjourned at 7:45 pm.

Chairman

Date

Clerk of the Board

Date