

Benton County Noxious Weed Control Board

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Regular Monthly Meeting Minutes

Tuesday April 20, 2021

7:00 PM

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

Executive meeting at 6:30 pm to discuss annual employee reviews and salaries

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. Guests present- Victor Reeve

Motion: A motion was made by Earl Morgan with a second from Darrell Miles to approve Luis Villalobos and Holly Kress's salary step increase of 2.5%, effective April 1st 2021 and to approve a salary increase for Holly Kress of \$320 per month, effective May 1st 2021. Motion carries 3-0.

Review March 16, 2021 Minutes

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

Meetings/Events

Audubon Society- Leslie Grove Native Plant Area
Missimer Area Test Plots
Conservation District/Property Owners Meet Up
Equipment Loaning
Flowering Rush Army Corps Funding

Review Checks to be Approved and Payroll

Checks for April 2021 --#1713 through #1720 =\$5,930.53
Payroll for March 2021-- Direct Deposit=\$15,722.94
Total= \$21,653.47

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

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

Motion: A motion was made by Earl Morgan to receive and file the April financial report with a second from Darrell Miles. 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 8:05 pm

Chairman

Date

Clerk of the Board

Date