**Benton County Noxious Weed Control Board**

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

**Regular Monthly Meeting Minutes**

**Tuesday May 16th, 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 May 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

**Review April 18th, 2023 Minutes**

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

**Meetings/Events**

Meeting with Friends of Badger

Calls from Land Owners

**Review Checks to be Approved and Payroll**

Checks for April 2023 # 1931-1936=$18,611.81

Payroll for March 2023 Liabilities=$4,553.54 Direct Deposit=$10,367.10

**Total= $14,920.64**

**Motion:** A motion was made by Darrel Miles, Earl Morgan second to pay Direct Deposit of $14, 920.64 and ACH in the amount of $18,611.81 Motion 4-0.

**Financial Report-Profit and Loss/Balance Sheet** A motion was made by Earl Morgan second Darrel Miles second to approve receive and file profit/loss and balance sheet. Motion carries 4-0.

**Current Projects Report**

 WSDA Tree of Heaven Survey

 Continue Treatments for Horn Rapids Park

Treatments for friends of badger

Treatment for Native Plants Society

**Business Issues**

**Public Comments**

**Upcoming Meetings & Events**

Butterfly Day May 20th, 2023.

**Meeting Adjourned at 8:15 pm.**

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Chairman Date Clerk of the Board Date