Benton County Noxious Weed Control Board

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Regular Monthly Meeting Minutes Tuesday May 18, 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.

Discuss employee salaries- Konrad 7.5% Holly 5.5% and Luis 5.5%

<u>Motion</u>: A motion was made by Earl Morgan with a second form Tony Smith to approve Luis Villalobos and Holly Kress's salary increase of 5.5%, effective June 1st 2021 and to approve a salary increase for Konrad Kauer of 7.5%, effective June 1st 2021. Motion carries 3-0.

Review April 20, 2021 Minutes

<u>Motion</u>: A motion was made by Earl Morgan to approve the April 20, 2021 minutes with a second from Darrell Miles. Motion carries 3-0.

Meetings/Events

Tree of Heaven Test Plot on George Washington Way Scouring Rush Test Plot on Canyon Lakes Letter of Support for Keene Road Wetland Habitat Enhancement (Phragmites)

Review Checks to be Approved and Payroll

Checks for May 2021 --#1722 through #1729 =\$4,657.33 Payroll for April 2021-- Direct Deposit=\$15,902.71 Total= \$20,560.04

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

Financial Report-Profit and Loss/Balance Sheet

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

Current Projects Report

BPA- Continuing surveying and treatments on BPA.Landowner Meetings- We are continuing to receive phone calls from landowners needing assistance with weed control.Bio Control Agents- We will be receiving bio control agents for knapweed and purple loosestrifePark at the Lakes- Algae Treatment

Upcoming Meetings & Events-

SAO due at the end of May//Benton Franklin Fair back on (as of now)

Meeting Adjourned at 7:48 pm

Chairman

Date

Clerk of the Board

Date