

## **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%

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

### **Review April 20, 2021 Minutes**

**Motion:** 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

**Motion:** 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**

**Motion:** 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.

