

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday June 15, 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 June 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.

Review May 18, 2021 Minutes

Motion: A motion was made by Earl Morgan to approve the May 18, 2021 minutes with a second from Darrell Miles. Motion carries 3-0.

Meetings/Events

Annual State Audit completed

Discuss Area 2 Board Member Herald Ad options

Motion: a motion was made by Earl Morgan with a second from Darrell Miles to approve the \$756 advertisement option for an area 2 board member. Motion carries 3-0

Surveying and Scotch thistle

Bio Control Agents- we received/released bio control agents for diffuse knapweed

Review Checks to be Approved and Payroll

Checks for June 2021 --#1730 through #1738 =\$5,209.99

Payroll for May 2021-- Direct Deposit=\$16,235.98

Total= \$21,445.97

Motion: A motion was made by Tony Smith to approve the May checks and April payroll with a second from Earl Morgan. 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.

Current Projects Report

Fairgrounds- touch up work and large parking lot

Flowering Rush Gant- we are starting to get set up to do the flowering rush treatment for WSDA grant
Park at the Lakes algae treatment

Upcoming Meetings & Events- Benton Fair Aug 24-28//Water Stargrass Meeting June 18//Walks with Benton City Youth

Meeting Adjourned at 7:45 pm

Chairman

Date

Clerk of the Board

Date