Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes Tuesday July 20, 2021 7:00 PM

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

Regular Monthly Meeting

Chairman Danny Downs Called the July Regular Monthly Meeting to Order at 7:00 pm.

Directors present- Tony Smith, and Earl Morgan. Staff present- Konrad Kauer, and Holly Kress. Guest present- Victor Reeve.

Review May 18, 2021 Minutes

<u>Motion</u>: A motion was made by Tony Smith to approve the July 20th, 2021 minutes with a second from Earl Morgan. Motion carries 2-0.

Meetings/Events

Water Stargrass Meeting June 18 Surveying and Scotch thistle Meetings with landowners Finished up large parking area at fairgrounds-will be sending invoice Completed Park at the Lakes algae treatment and billed

Review Checks to be Approved and Payroll

Checks for July 2021 --#1739 through #1748 =\$6,509.17 Payroll for June 2021-- Direct Deposit=\$16,972.42 Total= \$23,481.59

<u>Motion</u>: A motion was made by Earl Morgan to approve the July checks and June payroll with a second from Tony Smith. Motion carries 2-0.

Financial Report-Profit and Loss/Balance Sheet

<u>Motion</u>: A motion was made by Earl Morgan to receive and file the financial report with a second from Tony Smith. Motion carries 2-0.

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 8:00 pm		
Chairman	 Date	Clerk of the Board	 Date