

Benton County Noxious Weed Control Board

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Regular Monthly Meeting Minutes

Tuesday September 21, 2021

7:00 PM

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

Regular Monthly Meeting

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

Directors present- Tony Smith, Darrell Miles, and Earl Morgan. Staff present- Konrad Kauer, Luis Villalobos, and Holly Kress.

Review July 20, 2021 Minutes (August meeting cancelled)

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

Meetings/Events

Meeting with Audubon Society- Leslie Groves

Energy Northwest Ponds- Reed Control

Assessment Audit Exit Letter

Air Boats-Flowering Rush Treatments and Survey

Motion: A motion was made by Earl Morgan with a second from Tony Smith to approve Konrad Kauer entering negotiations to possibly acquire an airboat from WDFW. Motion carries 3-0.

Gravel Pit Certification

Benton/Franklin Fair

Tapteal Weed Survey

Benton Conservation Stargrass Harvester Demo

Review Checks to be Approved and Payroll

Checks for August 2021 -- #1749 through #1758 =\$16,885.62

Payroll for July 2021-- Direct Deposit=\$17,182.01

Total= \$34,067.63

Checks for September 2021--#1759 through #1766=\$7,833.50

Payroll for August—Direct Deposit=\$16,574.72

Total=\$24,408.22

Motion: A motion was made by Darrell Miles to approve the August and September Checks and July and August payroll with a second from Earl Morgan. Motion carries 3-0.

Financial Report-Profit and Loss/Balance Sheet

