**Benton County Noxious Weed Control Board**

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

**Regular Monthly Meeting Minutes**

**Tuesday December 19th, 2023**

**7:00 PM**

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

*Please contact the office if you are unable to attend-509-943-6005*

**Regular Monthly Meeting**

**Chairman Danny Downs Called the December Regular Monthly Meeting to Order at 7:00 pm.** Director’s present- Thomas Sexton, Darrell Miles, and Earl Morgan.

Staff present- Konrad Kauer, Luis Villalobos, and Kristen Tompkins.

**Review November 21st, 2023 Minutes**

**Motion:** A motion was made by Darrell Miles, second Earl Morgan to approve the November minutes. Motion carries 4-0.

**Meetings/Events**

Helena Meeting 12/14/23

Flowering Rush Weevil

Horn Rapids Park Cheat Grass Treatment

Friends of Badger

Calls from Land Owners

Leslie Groves

**Review Checks to be Approved and Payroll**

Checks for December 2023 #1991, 1993-1999=$23,387.18 **VOID 1979, 1978, 1990, and 1992**

Payroll for December 2023 Liabilities=$4,777.10

Direct Deposit=$18,005.54

**Total= $46,169.82**

**Motion:** A motion was made by Earl Morgan seconded by Darrell Miles to pay checks as listed. Motion carries 4-0.

**Financial Report-Profit and Loss/Balance Sheet** A motion was made by Earl Morgan seconded Darrell Miles to approve, receive, and file profit/loss and balance sheet. Motion carries 4-0.

**Current Projects Report**

 County Assessment

Continue Treatments of Horn Rapids Park

Treatment for Friends of Badger

**Business Issues**

Discuss Cost of Living for New Year

Salary Survey

Employee Salaries

**Public Comments**

**Upcoming Meetings & Events**

Recertification at WSU Speak Meeting February

Home and Garden Show February 16-18th 2024

Coordinators Conference March 2023

**Meeting Adjourned at 8:15 pm.**

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Chairman Date Clerk of the Board Date