**Benton County Noxious Weed Control Board**

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

**Regular Monthly Meeting Minutes**

**Tuesday January 16th, 2024**

**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 January Regular Monthly Meeting to Order at 7:01 pm.** Director’s present- Thomas Sexton, Darrell Miles, and Earl Morgan.

Staff present- Konrad Kauer and Kristen Tompkins.

**Review December 19th, 2023 Minutes**

**Motion:** A motion was made by Earl Morgan, Thomas Sexton 2nd to approve the December minutes. Motion carries 4-0.

**Meetings/Events**

Review 2024 Weed List

Meeting with ACE-Plymouth Park Treatments

Horn Rapids Park Cheat Grass Treatment

Friends of Badger

Calls from Land Owners

Kristen Pesticide Classes February 20th-22nd

**Review Checks to be Approved and Payroll**

Checks for January 2024 #2000-2008=22776.14

Payroll for January 2024 Liabilities=$4,777.10

Direct Deposit=$18,005.54

**Total= $45,558.78**

**Motion:** A motion was made by Earl Morgan seconded by Thomas Sexton 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 Finalized Plus Update

**Business Issues**

Discuss Cost of Living for New Year: Earl Morgan 1st motion and Thomas Sexton 2nd Motion to approve 5.5% raise for BCNWCB Employees to reflect the Cost of Living Increase. Motion Carries 4-0

Step Program

**Public Comments**

**Upcoming Meetings & Events**

Sunnyside Speaker Meeting February 8th

Recertification at WSU Speak Meeting February

Home and Garden Show February 16-18th 2024

Coordinators Conference March 13th-15th 2024

Farm Fair March 28th-29th 2024

**Meeting Adjourned at 8:08 pm.**

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Chairman Date Clerk of the Board Date