**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 20th, 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 June Regular Monthly Meeting to Order at 7:00 pm.** Director’s present- Earl Morgan, Thomas Sexton, Darrell Miles(via zoom) and Cheryl Farabee Staff present- Konrad Kauer, Kristen Tompkins

**Review May 16th, 2023 Minutes**

**Motion:** A motion was made by Earl Morgan, Cheryl Farabee second to approve the May minutes. Motion carries 4-0.

**Meetings/Events**

Meeting with Friends of Badger

Calls from Land Owners

**Review Checks to be Approved and Payroll**

Checks for April 2023 # 1937-1943=$24,163.91

Payroll for March 2023 Liabilities=$3,142.91 Direct Deposit=$15,083.41

**Total= $42,389.69**

**Motion:** A motion was made by Earl Morgan and seconded By Cheryl Farabee to pay Direct Deposit of $15,083.41 and ACH in the amount of $24,163.91 Motion carries 4-0.

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

**Current Projects Report**

 WSDA Tree of Heaven Survey

 Continue Treatments for Horn Rapids Park

Treatments for friends of badger

Treatment for Native Plants Society

**Business Issues**

Replacing possibly 2 trucks

**Public Comments**

**Upcoming Meetings & Events**

**Meeting Adjourned at 7:50 pm.**

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Chairman Date Clerk of the Board Date