**Benton County Noxious Weed Control Board**

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

**Regular Monthly Meeting Minutes**

**Tuesday August 15th, 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 August Regular Monthly Meeting to Order at 7:00 pm.** Director’s present- Thomas Sexton, Darrell Miles, Danny Downs, Cheryl Farabee, and Earl Morgan

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

**Review June 20th, 2023 Minutes**

**Motion:** A motion was made by Darrell Miles, Cheryl Farabee second to approve the July 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 July 2023 # 1951-1959=$24,006.93

Payroll for June 2023 Liabilities=$3,670.84

Direct Deposit=$17,989.60

**Total= $45,667.61**

**Motion:** A motion was made by Darrel Miles and seconded by Earl Morgan to pay Direct Deposit of $18,206 carries 4-0.

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

**Current Projects Report**

 Continue Treatments for Horn Rapids Park

Treatments for friends of badger

**Business Issues**

**Public Comments**

**Upcoming Meetings & Events**

Benton Franklin County Fair and Rodeo

**Meeting Adjourned at 7:37 pm.**

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Chairman Date Clerk of the Board Date