**Benton County Noxious Weed Control Board**

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

**Regular Monthly Meeting Minutes**

**Tuesday October 17th, 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 September Regular Monthly Meeting to Order at 7:00 pm.** Director’s present- Thomas Sexton, Darrell Miles, Earl Morgan, and Cheryl Farabee

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

**Review September 19th, 2023 Minutes**

**Motion:** A motion was made by Thomas Sexton, Darrell Miles second to approve the September minutes. Motion carries 4-0.

**Meetings/Events**

River Fest

Friends of Badger

Calls from Land Owners

Wallula Gap Solar

**Review Checks to be Approved and Payroll**

Checks for July 2023 # 1971-1977 and 1980-1981=$22,786.20

Payroll for June 2023 Liabilities=$2,914.05

Direct Deposit=$17,997.46

**Total= $43,697.71**

**Motion:** A motion was made by Darrel Miles and seconded by Thomas Sexton to pay Direct Deposit of $11,894.39 carries 4-0.

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

**Current Projects Report**

 \Continue treatment for Horn Rapids Park

 Treatments for Friends of Badger

**Business Issues**

**Public Comments**

**Upcoming Meetings & Events**

Weed Conference November

Recertification at WSU Speak Meeting February

Home and Garden Show February 16-18th 2024

**Meeting Adjourned at 7:20 pm.**

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Chairman Date Clerk of the Board Date