**Benton County Noxious Weed Control Board**

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

**Regular Monthly Meeting Minutes**

**Tuesday November 21st, 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 November Regular Monthly Meeting to Order at 7:02 pm.** Director’s present- Thomas Sexton, Darrell Miles, and Earl Morgan.

Staff present- Konrad Kauer and Luis Villalobos

**Review September 19th, 2023 Minutes**

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

**Meetings/Events**

Friends of Badger

Calls from Land Owners

Weed Conference

Leslie Groves

**Review Checks to be Approved and Payroll**

Checks for November 2023 # 1983-1989=$24,396.65

Payroll for November 2023 Liabilities=$3,578.65

Direct Deposit=$18,111.55

**Total= $46,086.85**

**Motion:** A motion was made by Thomas Sexton seconded by Darrell Miles to pay Direct Deposit of $18,111.55 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**

Discussion for replacing trucks

**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 7:30 pm.**

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Chairman Date Clerk of the Board Date