**Benton County Noxious Weed Control Board**

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

**Regular Monthly Meeting Minutes**

**Tuesday September 19th, 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, Danny Downs

Staff present- Konrad Kauer and Kristen Tompkins

**Review August 15th, 2023 Minutes**

**Motion:** A motion was made by Darrell Miles, Thomas Sexton second to approve the August minutes. Motion carries 3-0.

**Meetings/Events**

MDFW and Flowering rush

Fair

Friends of Badger

Meeting with Army Corps

Calls from Land Owners

Water Star Grass

**Review Checks to be Approved and Payroll**

Checks for July 2023 # 1960-1970=$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 Thomas Sexton to pay Direct Deposit of $11,894.39 carries 3-0.

**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 3-0.

**Current Projects Report**

 Continue Treatments for Horn Rapids Park

Treatments for friends of badger

**Business Issues**

**Public Comments**

**Upcoming Meetings & Events**

Riverfest October

Weed Conference November

Recertification at WSU Speaker Meeting February

**Meeting Adjourned at 7:47 pm.**

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Chairman Date Clerk of the Board Date