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# Benton County Noxious Weed Control Board

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

# 2020 Public Weed List Hearing and Regular Monthly Meeting Agenda <u>Tuesday February 18, 2020</u> <u>6:00 PM</u>

Location: Weed Board Office 1841 Terminal Dr. Richland, WA

## 2020 Benton Co. Weed List Hearing

6 pm - Chairman Danny Downs Opens 2020 Public Weed List Hearing

Konrad Kauer presents 2020 Benton County Noxious Weed List Discussion of 2020 changes to the WA State Noxious Weed List <u>Motion</u> to approve 2020 Benton County Noxious Weed List

6:45 pm - Chairman Danny Downs Closes 2020 Public Weed List Hearing

### **Regular Monthly Meeting**

7 pm – Chairman Danny Downs calls February regular monthly meeting to order at 7:00 pm <u>Visitor, Board Member & Staff Introductions</u>
Next Board Meeting to be held Tuesday March 17, 2020.

Meetings and events attended – Native Plant Society Presentation Feb 5 CBC - Vic, Vic's vacation days Feb. 13-14, Holiday Feb. 17, Rosa Irrigation Feb. 18, Sunnyside – Konrad

Review the January 11, 2019 Minutes.

Motion to approve Minutes.

#### Review checks to be approved

Approve checks for February 2020 -- #1584 thru #1594 = \$9,113.16 Payroll for January 2020 - Direct Deposit = \$22,006.18 <u>Motion</u> to approve February checks

February Report (Profit & Loss, Balance Sheet, and Budget Status)

#### **Board Action...**

<u>Motion</u> to approve revised Coordinator Job Description as presented.

Motion to approve Coordinator selection and job offer.

<u>Motion</u> to approve revised Benton County Noxious Weed Control Board Policy Manual.

#### **Current Projects Report**

Fair Grounds – Residual product being applied - about done one day left to complete project.

**Public Works** – met again with new management, no gravel roads to be sprayed this spring (none were sprayed fall of 2019). We will finish fall residual application ASAP (only paved roads). Begin spring applications of pre-emergent mid-March if possible, with a plan of completion first week of April. Reduced spray miles will reduce income.

New Opportunities --- Application for WSDA grant for Flowering Rush Class A.

March Projects – Board member term resolutions, find an Area 2 board member, Konrad training, BPA work

**Upcoming Meetings & Events** –Home & Garden Show Feb. 21-23 Pasco, RDO presentation Feb 28 - Kennewick, Small Farm presentation Feb 29 - Kennewick, Board Member resolutions to Commissioners March 10 Prosser, Coordinator Conference March 11-13 Chelan, Rare Plant Care meeting March 14 – Burbank.

Please contact the office if you are unable to attend. 509-943-6005