

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Agenda

Saturday January 11, 2020

10:35 AM

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

Call to order at 10:35 am

Next Board Meeting to be held Tuesday February 8, 2020.

2020 Weed List Hearing at the February Monthly Meeting

Election of Board Officers – Chairman, Vice-Chairman, Auditor

Meetings and events attended – Ag Show Jan. 9-10 Pasco, staff getting some vacation time during Christmas & New Year Holidays.

Review the December 17, 2019 Minutes.

Review checks to be approved

Approve checks for January 2020 -- #1574 thru #1583 = \$5,092.59

Payroll for December 2019 – Direct Deposit = \$21,601.31

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

Year-end Reports --- (Profit & Loss, Balance Sheet, and Budget Status)

Current Projects Report

Roadside – Contact Public Works periodically, no information about a new Superintendent, payments are current

BPA Contract – winter surveying weather permitting

Fair Grounds – new project, working on control program & application timing

Shop Projects – 200-gallon Slip tank is being re-configured for additional uses

New Opportunities --- Benton Fair Grounds weed control project

Dept. of Ecology Yakima River Grant

WSDA grant money for quarantine listed weeds.

January Projects – Early Board meeting, Coordinator selection & staff adjustments, Board member term resolutions, Area 2 board member.

Upcoming Meetings & Events –

January --- Richland Code Enforcement Board Jan. 14, Holiday Jan 20, Wilbur Ellis presentation Jan. 21 - Richland,

February --- Grant County Weed Conference Feb. 12 - Moses Lake, **Vic's wife has planned vacation days Feb. 13-14**, Holiday Feb. 17, Rosa Irrigation Feb. 18 - Sunnyside, Home &

Garden Show Feb. 21-23 Pasco

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