

Benton County Noxious Weed Control Board

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Monthly Meeting Minutes

Saturday January 11, 2020

10:35 AM

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

Meeting was called to order at 11:20 am by Chairman Danny Downs. Directors present were Darrell Miles, Tony Smith and Dave Owens. Coordinator Vic Reeve was also present.

Next Board Meeting to be held Tuesday February 18, 2020 and will include the 2020 Weed List Hearing.

Election of Board Officers – Danny Downs was elected Chairman; Tony Smith was elected Vice Chairman and Darrell Miles was elected 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.

Motion: A motion was made by Tony Smith with a second by Dave Owens to approve the December 17, 2019 minutes. Motion carries. 3-0

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

Motion: A motion was made by Dave Owens with a second by Darrell Miles to approve checks for January 2020. Motion carries. 3-0

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

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

New Opportunities --- **Fair Grounds** – Benton Fair Grounds weed control project

Motion: Motion made by Dave Owens with a second by Darrell Miles to approve Inter-Local Agreement Task 1 of - **Weed Control at Benton County Fair Grounds.**

Dept. of Ecology Yakima River Grant

WSDA grant money for quarantine listed weeds.

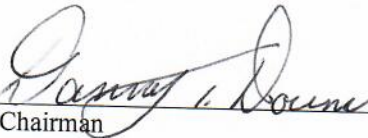
January Projects – Early Board meeting, Coordinator selection, Board member term resolutions, Area 2 board member.


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 has planned vacation days Feb. 13-14, Holiday Feb. 17, Rosa Irrigation Feb. 18 - Sunnyside, Home & Garden Show Feb. 21-23 Pasco

Meeting Adjourned at 12:35 PM


Chairman 2/18/20
Date


Clerk of the Board 2-18-2020
Date