Benton County Noxious Weed Control Board

1908 Butler Loop Richland WA 99354 509-943-6005 Email bcnwcb@frontier.com

Regular Monthly Meeting Agenda Tuesday August 21, 2018 7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Call to order at 7:00 pm

Next Board Meeting to be held September 18, 2018.

Meetings and events attended – Conservation meeting -Holly, WSWA meeting in Ellensburg-Vic, Yakima River Surveying - Staff, Barker Ranch employees - Vic

Review the July 17, 2018 Minutes.

Review July financial reports --- (Profit & Loss, Balance Sheet, and Budget Status)
Review checks to be approved

Approve checks for August 2018 #1392 thru #1403 = \$4,510.31 Payroll for July 2018 – Direct Deposit = \$20,213.03

Projects Report

Roadside – Second billing to Benton Public Works. 167.5 hrs.

Candy Mt. – payment has been received, they may be interested in another application this fall.

West Richland --- "park at the lakes" --- another algae treatment is being done at the lake.

Paul Keith Wetland --- meet held July 16 at W Richland lead to a plan to treat Paul Keith ponds in Mid- September to help control of phragmites and mosquito control for next year. The weed board will be actively involved with implementation.

Yakima River - survey with Fish & Wildlife July 23-25, Benton Conservation temperature float July 18-20

US Fish & Wildlife – US Fish still has about \$10K left on the weed boards contract that expires December 31, 2018. Timing with roadside work could be a problem.

Assessment, discussion – Vic is setting up meetings with Commissioners to talk with them one on one about our request for a \$1.37 per parcel increase.

2019-2020 Budget discussion – Short budget review for boards.

Coordinator Performance Review – anniversary date 9/21/2018.

Upcoming Meetings & Events – Budget & assessment meetings with commissioners, Ben-Franklin Fair 8/21 thru 8/25, Quickbooks training for Holly 8/29, Vic vacation 8/30 thru 9/7, Holiday 9/3/2018

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