

## **Benton County Noxious Weed Control Board**

1841 Terminal Dr. Richland WA 99354 509-943-6005 Email [bcnwcb@frontier.com](mailto:bcnwcb@frontier.com)

### **Regular Monthly Meeting Minutes**

**Tuesday January 18, 2022**

**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 January Regular Monthly Meeting to Order at 7:00 pm.**

Director's present- Tony Smith, Darrell Miles, and Earl Morgan. Staff present- Konrad Kauer and Holly Kress.

### **Review December 21, 2021 Minutes**

**Motion:** A motion was made by Tony Smith to approve the December 2021 minutes with a second by Earl Morgan. Motion carries 3-0.

### **Meetings/Events**

Pro-Markets Technical Webinar

Weed list Hearing- Plan for February Meeting

New multi-function printer options

### **Review Checks to be Approved and Payroll**

Checks for January 2022 -- #1798 through #1803 =\$4,919.86

Payroll for December 2021-- Direct Deposit=\$16,835.69

Total= \$21,755.55

**Motion:** A motion was made by Darrell Miles to approve checks for January and payroll for December with a second by Earl Morgan. Motion carries 3-0.

### **Financial Report-Profit and Loss/Balance Sheet**

**Motion:** A motion was made by Earl Morgan to file and receive the financial report with a second by Darrell Miles. Motion carries 3-0.

### **Current Projects Report**

Board Expirations for Area 2 and 3-- March 3-16-22

Horn Rapids Treatments

Plymouth Park

BPA-Surveying and treatments continue

Fairgrounds- Planning for future treatments

**Upcoming Meetings & Events-** Home and Garden Show (Feb. 2022), Weed List Hearing (Feb Meeting)

**Meeting Adjourned at 8:00 pm.**

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Chairman

Date

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Clerk of the Board

Date