Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes Tuesday November 15, 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

Acting as Chairman Earl Morgan Called the November Regular Monthly Meeting to Order at 7:00 pm. Director's present- Danny Downs on Phone, Darrell Miles, and Cheryl Farabee Staff present- Konrad Kauer and Luis Villalobos, Visitor Thomas Sexton.

Review October 18, 2022 Minutes

<u>Motion</u>: A motion was made by Darrell Miles to approve the September minutes with a second by Cheryl Farabee. Motion carries 3-0.

Meetings/Events

Washington State Weed Conference
Garden Club Presentation
Rotary Club Presentation
Tapteal Greenway annual meeting
Meeting with Richland Code Enforcement and home owner to TOH
Treatment for Native Plants Society
Interview with KNDU

Review Checks to be Approved and Payroll

Checks for Nov 2022 #1883-#1892 (# 1884,1885,1888 Void)=\$10,852.35 Payroll for Oct 2022 Liabilities=\$6433.89 Direct Deposit=\$11,719.41 **Total=\$29,005.65**

<u>Motion</u>: A motion was made by Darrell Miles with a second by Cheryl Farabee to approve checks for November and payroll for October. Motion carries 3-0.

Financial Report-Profit and Loss/Balance Sheet/Budget Workbook

<u>Motion</u>: A motion was made by Darrell Miles with a second by Cheryl Farabee to file and receive October financial report. Motion carries 3-0.

Current Projects Report

WSDA Tree of Heaven Survey Konrad Learning the Office Manager Position Continue Treatments for Horn Rapids Park

Business Issues

Replacement for Office Manager Position

<u>Motion</u>: A motion was made by Danny Downs to move the starting salary for the office manager position to \$38,500 with a second by Earl Morgan. Motion carries 3-0.

Public Comments

Upcoming Meetings & Events Presentation for Christensen (December 7) WSU Pesticide Recertification Presentation (Nov 29 & Feb 22) Sunnyside Irrigation Presentation (Feb 22)

Meeting Adjourned at 7:35 pm.			
Chairman	Date	Clerk of the Board	Date