

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday December 20, 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 December Regular Monthly Meeting to Order at 7:00 pm.

Director's present- Earl Morgan, and Cheryl Farabee Staff present- Konrad Kauer, Visitor Thomas Sexton.

Review December 20, 2022 Minutes

Motion: A motion was made by Earl Morgan to approve the September minutes with a second by Cheryl Farabee. Motion carries 3-0.

Meetings/Events

Christansen Presentation

Helena Meeting

2023 assessment roll

Review Checks to be Approved and Payroll

Checks for Dec 2022 #1893-#1897 (1896 Void)=\$6,043.70

Payroll for Nov 2022 Liabilities=\$5,386.64 Direct Deposit=\$7,975

Total= \$ 19,406.00

Motion: A motion was made by Earl Morgan with a second by Cheryl Farabee to approve checks for December and payroll for November. Motion carries 3-0.

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

Note: The Profit and loss sheet that was included in the packet was for year 2021 and a motion to receive and file was to be held off until January 2023 when the board can review the correct information.

Current Projects Report

