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

<u>Motion</u>: 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**

<u>Motion</u>: 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

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

Business Issues

Review applications for Office Manager Position Cost of living

<u>Motion</u>: A motion was made by Earl Morgan to table cost of living discussion until January 2023 second by Cheryl Farabee. Motion carries 3-0.

Public Comments

Upcoming Meetings & Events WSU Pesticide Recertification Presentation (Feb 22) Sunnyside Irrigation Presentation (Feb 22)

Sunnyside Irrigation Presentation (Feb 22)			
Meeting Adjourne	ed at 7:40 pm.		
Chairman	 Date	Clerk of the Board	Date