Benton County Noxious Weed Control Board

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2022 Public Weed List Hearing and Regular Monthly Meeting Minutes <u>Tuesday February 15, 2022</u> 6:30PM

Location: Weed Board Office 1841 Terminal Dr. Richland, WA

2022 Benton Co. Weed List Hearing

Board members present-Darrell Miles and Tony Smith Staff present- Konrad Kauer and Holly Kress

6:30 pm - Chairman Danny Downs Opens 2022 Public Weed List Hearing

Konrad Kauer presents 2022 Benton County Noxious Weed List
Discussion of changes to the WA State Noxious Weed List

Motion: A motion was made by Darrell Miles to approve 2022 Benton County
Noxious Weed List with a second by Tony Smith. Motion Carries 2-0

7:00 pm - Chairman Danny Downs Closes 2022 Public Weed List Hearing

Regular Monthly Meeting

Chairman Danny Downs called February regular monthly meeting to order at 7:10 pm Board members present-Darrell Miles, Tony Smith, and Earl Morgan Staff present- Konrad Kauer, Holly Kress, and Luis Villalobos Next Board Meeting to be held Tuesday March 15, 2022

Review the January 18, 2022 Minutes.

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

Meetings/Events

Forestry Webinar Leslie Groves Check-Up City Richland Parks Landowner Calls

Review Checks to be Approved and Payroll

Checks for February 2022 -- #1805-#1806 & #1809-#1814 =\$5,944.80 Payroll for January 2022-- Direct Deposit=\$16,810.11 Total=\$22,754.91

<u>Motion</u>: A motion was made by Darrell Miles to approve February checks and January payroll with a second by Earl Morgan. Motion carries 3-0

February Report (Profit & Loss, Balance Sheet)

<u>Motion</u>: A motion was made by Earl Morgan to file and receive 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 Planning Horn Rapids Treatments
BPA-Surveying and treatments continue
Fairgrounds- Planning for future treatments

Upcoming Meetings & Events- Leslie Groves Restoration Planning (Feb 18), Master Gardeners Meeting (Feb 22), Roza Irrigation Spray Class (Feb 23), Home and Garden Show (Feb 25th-27th), Coordinators Conference (March 16th-18th), Heritage Garden Event (May 14)

Executive meeting to discuss 2022 Personnel Issues

Meeting Adjourned at 8:20 pm

At 8 pm Chairman Danny Downs recessed the December regular monthly board meeting to open the executive session to discuss 2022 cost of living increase. At 8:20 pm Chairman Danny Downs reopened the February regular monthly meeting.

<u>Motion:</u> A motion was made by Tony Smith to approve a cost of living increase for the weed board employees at 4.8% effective March 1, 2022 with a second by Earl Morgan. Motion carries 3-0.

Chairman	Date	Clerk of the Board	Date