Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes Tuesday March 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

Chairman Danny Downs Called the March Regular Monthly Meeting to Order at 7:00 pm. Director's present- Darrell Miles, and Earl Morgan. Guest present- Cheryl Farabee Staff present-Konrad Kauer and Holly Kress.

Review February 15, 2022 Minutes

<u>Motion</u>: A motion was made by Darrell Miles to approve the February minutes as amended with a second by Earl Morgan. Motion carries 2-0.

Meetings/Events

Sunnyside Irrigation Presentation
Flowering Rush CWMA
Invasive Species Webinar
Rejuvra with Kent Pittare
Fairgrounds Update
WSDA Tree of Heaven Survey Project
Board Expirations for Area 2 and 3-- March 3-16-22

<u>Motion</u>: A motion was made by Earl Morgan with a second by Darrell Miles to approve and recommend Cheryl Farabee as Area 3 Board Member. Motion carries 2-0.

Review Checks to be Approved and Payroll

Checks for March 2022 -- #1816 -#1820 & #1823-1824= \$5,256.52 Payroll for February 2021-- Direct Deposit=\$16,804.92 Total= \$22,061.44

<u>Motion</u>: A motion was made by Darrell Miles to approve checks for March and payroll for February with a second by Earl Morgan. Motion carries 2-0.

Financial Report-Profit and Loss/Balance Sheet

Current Projects Report

Horn Rapids Treatment for rush skeletonweed and yellow starthistle Plymouth Park- Treating by April 1st BPA-Surveying and treatments continue Preparing for the Annual State Audit (SAO)

Upcoming Meetings & Events- Coordinators Conference (March 16th-18th), Salmon Summit (April 26th- 27th), Farm Fair (March 31st), Heritage Garden Event (May 14)

Meeting Adjourned at 8:08 pm.			
Chairman	Date	Clerk of the Board	Date