

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday April 19, 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 April Regular Monthly Meeting to Order at 7:00 pm.

Director's present-Tony Smith, Darrell Miles, and Earl Morgan. Guest present- Cheryl Farabee

Staff present- Konrad Kauer and Holly Kress.

Review March 15, 2022 Minutes

Motion: A motion was made by Earl Morgan to approve the March minutes with a second by Tony Smith. Motion carries 3-0.

Meetings/Events

Coordinators Conference

Farm Fair

Adam Fyall- Horn Rapids Contract

Treatments on Candy Mt.

Luis Villalobos and Holly Kress annual reviews

Landowner meetings

Benton City Revitalization

Interview with NWPB- Ravenna grass

Review Checks to be Approved and Payroll

Checks for April 2022 -- #1825 -#1831 & #= \$5,839.22

Payroll for March 2021-- Direct Deposit=\$17,293.99

Total= \$23,133.21

Motion: A motion was made by Tony Smith with a second by Earl Morgan to approve checks for April and payroll for March. Motion carries 3-0.

Financial Report-Profit and Loss/Balance Sheet

Current Projects Report

New Board Member appointment-Application sent

Plymouth Park- Follow up roadside treatment

BPA-Surveying and treatments continue

Preparing for the Annual State Audit (SAO)

Enduris Renewal

Remote Participation Policy

Motion: A motion was made by Tony Smith with a second by Earl Morgan to accept the Remote Participation Policy as amended. Motion carries 3-0.

Public Comments

Upcoming Meetings & Events- SAO Training (April 19), Salmon Summit (April 26th- 27th), Heritage Garden Event (May 14), RiverFest (Oct 6)

Meeting Adjourned at 8:10 pm.

Chairman

Date

Clerk of the Board

Date