

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday May 17, 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 May Regular Monthly Meeting to Order at 7:00 pm.

Director's present- Darrell Miles, Earl Morgan, Cheryl Farabee Staff present- Konrad Kauer, Holly Kress, Luis Villalobos

Review April 19, 2022 Minutes

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

Meetings/Events

Salmon Summit

Heritage Garden Event

Landowner meetings

Cheryl Farabee Appointed to the Board

Biological Control- Russian knapweed

Review Checks to be Approved and Payroll

Checks for May 2022 -- #1832,1835,1836,1837,1838,1840,1841,1842=**\$5,349.81**

Payroll for April 2022 Liabilities=**\$5,949.50** Direct Deposit=**\$11,718.26**

Konrad=\$4,359.59 Holly=\$3,675.93 Luis=\$3,531.31

Total= \$23,017.57

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

Financial Report-Profit and Loss/Balance Sheet

Current Projects Report

Horn Rapids

Plymouth Park- Follow up roadside treatment

BPA-Surveying and treatments continue

Leslie Groves Treatments
SAO- Annual State Audit
Election for Vice President of the Board

Motion: A motion was made by Earl Morgan with a second by Darrell Miles to elect Earl Morgan as Vice President of the Board until January 2023. Motion carries 3-0.

Public Comments- No public comments

Upcoming Meetings & Events- Benton County Fair (Aug 23-27) RiverFest (Oct 6)

Meeting Adjourned at 8:15 pm.

Chairman

Date

Clerk of the Board

Date