

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday June 21, 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 June Regular Monthly Meeting to Order at 7:00 pm.

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

Review May 17, 2022 Minutes

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

Meetings/Events

Landowner meetings- Full schedule of landowner meetings, calls, and emails

Biological Control- diffuse knapweed

DRS Compliance

Prosser Scotch Thistle

QuickBooks Upgrade

Review Checks to be Approved and Payroll

Checks for June 2022 #1843-#1851=**\$5,575.64**

Payroll for May 2022 Liabilities=\$Direct Deposit=**\$17,692.18**

Konrad=\$4,355.70 Holly=\$3,743.40 Luis=\$3,613.46

Total= \$23,267.82

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

Financial Report-Profit and Loss/Balance Sheet

Motion: A motion was made by Earl Morgan to receive and file financials with a second by Darrell Miles. Motion Carries 3-0.

Current Projects Report

Horn Rapids- Treatments in progress
Plymouth Park-Completed and Paid
BPA-Surveying and treatments continue
SAO- Annual State Audit- Completed
Meeting Owl 3 Purchase Option

Motion: A motion was made by Darrell Miles with a second by Earl Morgan to purchase the Meeting Owl. Motion carries 3-0.

Public Comments- No public comments

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

Meeting Adjourned at 7:45 pm.

Chairman

Date

Clerk of the Board

Date