

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday July 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 June Regular Monthly Meeting to Order at 7:11 pm.

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

Review June 21, 2022 Minutes

Motion: A motion was made by Earl Morgan to approve the June minutes with a second by Darrell Miles. Motion carries 2-0.

Meetings/Events

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

Tri-City Herald Article

WDFW Flowering Rush Treatment Planning

Tree of Heaven Removal Event

Review Checks to be Approved and Payroll

Checks for July 2022 #1852 -#1857=\$6,399.04

Payroll for June 2022 Liabilities=\$5,986.48 Direct Deposit=\$11,715.13

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

Total= \$24,100.65

Motion: A motion was made by Darrell Miles with a second by Earl Morgan to approve checks for July and payroll for June. Motion carries 2-0.

Financial Report-Profit and Loss/Balance Sheet

Current Projects Report

Horn Rapids- Finishing Up Treatments for the Season

WSDA Tree of Heaven Survey

Yellow Starthistle- Working with landowners around Rancho Reata

DOT- Notifying of Noxious Weed Issues on I-84

Friends of Badger Mountain Weed Control Project

Public Comments- No public comments

Upcoming Meetings & Events- Tree of Heaven Removal Event (July 23rd), Flowering Rush Treatments first week of August, Benton County Fair (Aug 23-27) RiverFest (Oct 6)

Meeting Adjourned at 7:50 pm.

Chairman

Date

Clerk of the Board

Date