## **Benton County Noxious Weed Control Board**

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

# Regular Monthly Meeting Minutes Tuesday August 16, 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 August Regular Monthly Meeting to Order at 7:00 pm. Director's present- Darrell Miles, Cheryl Farabee, and Earl Morgan Staff present- Konrad Kauer and Holly Kress.

#### **Review July 19, 2022 Minutes**

<u>Motion</u>: A motion was made by Earl Morgan to approve the July minutes with a second by Darrell Miles. Motion carries 3-0.

#### **Meetings/Events**

Landowner meetings- Full schedule of landowner meetings, calls, and emails Bank Signature Card Fair Booth Planning Horn Rapids future Battalion Treatment Friends of Badger Mt Fall Treatment Meeting

#### **Review Checks to be Approved and Payroll**

Checks for Aug 2022 #1858 - #1864=\$16,632.17 Payroll for July 2022 Liabilities=\$5,986.48 Direct Deposit=\$11,717 Konrad=\$4,371.39 Holly=\$3,744.99 Luis=\$3,598.75 **Total=\$34,355.65** 

<u>Motion</u>: A motion was made by Darrell Miles with a second by Earl Morgan to approve checks for Aug and payroll for July. Motion carries 3-0.

#### Financial Report-Profit and Loss/Balance Sheet

<u>Motion</u>: A motion was made by Darrell Miles with a second by Earl Morgan to file and receive Aug financial report. Motion carries 3-0.

#### **Public Comments**

**Upcoming Meetings & Events**- QuickBooks Training (Holly Aug 17 & 18) Benton County Fair (Aug 23-27) RiverFest (Oct 6) Flowering Rush Treatments Rescheduled for 1<sup>st</sup> week of September

### **Executive meeting to discuss Personnel Issues**

At 7:40 pm Chairman Danny Downs recessed the August regular monthly board meeting to open the executive session to discuss personnel issues. At 8 pm Chairman Danny Downs reopened the August regular monthly meeting.

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