Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes Tuesday September 20, 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 Luis Villalobos, Visitor Thomas Sexton.

Review August 16, 2022 Minutes

<u>Motion</u>: A motion was made by Earl Morgan to approve the August minutes with a second by Darrell Miles. Motion carries 4-0.

Meetings/Events

WSDA and WSU Extension Tree of Heaven Tour Battalion herbicide meeting at Horn Rapids Benton Franklin Fair WDFW Flowering Rush treatments

Review Checks to be Approved and Payroll

Checks for Sept 2022 #1865 - #1871=\$6,392.78 Payroll for Aug 2022 Liabilities=\$3,482.50 Direct Deposit=\$11,696.64 Konrad=\$4,366.56 Holly=\$3,744.31 Luis=\$3,606.13 **Total= \$24,075.90**

<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 4-0.

Financial Report-Profit and Loss/Balance Sheet

<u>Motion</u>: A motion was made by Earl Morgan with a second by Darrell Miles to file and receive Aug financial report. Motion carries 4-0.

Current Projects Report

Holly Kress's Resignation

Motion: A motion was made by Darrell Miles to accept Holly Kress's Resignation with a second by Earl Morgan. Motion carries 4-0.

Account Sense Engagement Letter

<u>Motion</u>: A motion was made by Darrell Miles to accept agreement with Account Sense to do the bookkeeping with a second by Earl Morgan. Motion carries 4-0.

Change the Vehicle policy

Motion: A motion was made by Earl Morgan to change the vehicle policy to allow the Coordinator to drive the work vehicle back and forth from home with a second by Darrell Miles. Motion carries 4-0.

Public Comments

Upcoming Meetings & Events- RiverFest (Oct 6) Garden Club Presentation (Oct 19) Columbia Center Rotary Presentation (Oct 27) WSU Pesticide Recertification Presentation (Nov 29 & Feb 22)

Meeting Adjourned at 8 pm.

Chairman

Date

Clerk of the Board

Date