

Benton County Noxious Weed Control Board

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

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

Motion: 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

Motion: 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

Motion: 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

