

Regular Monthly Meeting Agenda
Tuesday December 18, 2018
7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Call to order at 7:00 pm

Next Board Meeting to be held Tuesday January 15, 2019.

Meetings and events attended – Flowering Rush – Umatilla, Budget review and assessment increase – Commissioners.

Review the November 20, 2018 Minutes.

Review checks to be approved

Approve checks for December 2018 -- #1435 thru #1447 = \$4,761.59

Payroll for November 2018 – Direct Deposit = \$21,634.83

Yearend predictions --- (Profit & Loss, Balance Sheet, and Budget Status)

Capitol account adjustment to \$75,000 (motion to approve)

Staff presentation – Konrad, Luis & Holly // ten minutes each

Current Projects Report

Roadside – nothing until spring // met with Public Works

West Richland --- Chuck Sheely property, HOA complaint

US Fish & Wildlife – cancelled project

BPA Contract – winter surveying

December/January Projects – Now that we have additional staff, we will try to do some house cleaning and some of the projects that have been on hold. These include but are not limited to;

Chemical storage, we need a secure place for the limited amount of chemicals on site.

Develop a safety program that includes first-aid training.

Education material update and inventory

Aquatic License endorsement for Luis & Holly

Sprayer maintenance

Executive meeting for employee review and Cost of living for 2019 for staff.

Upcoming Meetings & Events – Holiday December 25, Helena Meeting Jan. 3 Kennewick, Pasco Ag Show Jan. 8-9, Grant Co. Weed Conference Moses Lake Jan. 16, Holiday Jan 21, Aquatics testing Yakima Jan 22, Holiday Feb. 18, WSU presentation Feb. 19 Kennewick, Rosa Irrigation Feb. 20 Sunnyside, Home & Garden Show Feb. 22-24 Pasco

Please contact the office if you are unable to attend. 509-943-6005