

# Benton County Noxious Weed Control Board

**1841 Terminal Dr. Richland, WA 99352**

509-943-6005 Email [bcnwcb@frontier.com](mailto:bcnwcb@frontier.com)

## **Regular Monthly Meeting Agenda Tuesday December 17, 2019 7:00 PM**

Call regular monthly meeting to order at 7:00 pm  
Next Board Meeting to be held Tuesday January 21, 2020.

**Meetings and events attended** – Master Gardeners Presentation – Richland, December 10  
**Review the November 19, 2019 Minutes.**

### **Review checks to be approved**

Approve checks for December 2019 -- #1563 thru #1572 = \$6,606.59

Payroll for November 2019 – Direct Deposit = \$21,939.11

**Financial Report, review 2019-2020 budget, year to date assessment & cash flow**

**Staff Year end Presentations - Konrad, Luis & Holly**

### **Coordinator topics –**

Konrad Kauer 4<sup>th</sup> year anniversary review and recommendations.

Coordinator position update with recommendations.

**Upcoming Meetings & Events** –Helena Chemical meeting December 18 – Kennewick, Christmas Holiday December 25, New Year Holiday January 1<sup>st</sup>.

### **January 11, 2020 Saturday Board member workshop**

Update Job Descriptions and Employee Handbook

Update 2020 Weed Board Policy Book

### **January ---**

Eastern WA Ag show Jan 9-10 – Pasco, Board workshop Saturday January 11, Richland Code Enforcement Jan. 14, MLK Holiday Jan. 20, Wilbur Ellis Meeting Jan. 21, Board Meeting Jan 21, Friends of Badger Mt Saturday January 25.

### **February ---**

Board Member Resolutions to Commissioners Feb. 4, Grant County Weed Conference Feb. 12, Vic Vacation Feb. 13-14, Roza Irrigation Presentation / Weed List Public Hearing / Board meeting Feb. 18, Home & Garden Show Feb. 21-23, RDO Presentation Feb. 28

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