



## Benton County Noxious Weed Control Board

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### Monthly Meeting Agenda

~~Thursday~~ Tuesday February 15, 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 March 20, 2018.

**Meetings and events attended** – Presentation at Wilbur Ellis grower meeting Kennewick 1/23, Friends of Badger Mt. annual meeting Richland 1/27, Roza Irrigation meeting 2/14

#### **Election of Officers**

**Review the January 16, 2018 Minutes**

**Review January financial reports** --- (Profit & Loss, Balance Sheet, and Budget Status)

February 2018 – Checks #1328 thru #1339 = \$6,082.15 (large purchase credit card – Kubota windshield \$496.17, Advertising \$909.05, copier toner \$500, CDL \$400 = \$2300)

Payroll for January 2018 – Direct Deposit = \$15,946.51

#### **Public Hearing – Benton County Noxious Weed List hearing**

**Area #2 Director Jerald Sanders will be leaving the board at the end of his current term 3-16-2018. A search will begin for a replacement, to be presented to the Commissioners before 3-16-2018.**

**Application packet for new director – Position needs to be advertised two weeks prior to the February 15 meeting – put before the Commissioners before March 16**

**Area #3 Director Tony Smith has requested to be re-appointed at the end of his current term 3-16-2018.**

**Benton Public Works County Roads – Inter-Local agreement – Task 1 & 2 have been signed by the Commissioners at the January 30 meeting. Now the weed board will be able begin developing a plan of work and get staff in place.**

**Employee Status ... Ashley's last day was January 31.**

Office manager applications were closed at 70 applicants, January 31.

The short list of office managers will be at this board meeting. Interviews March 5-6?

Inspector position application will close February 9, short list at the board meeting.

Interviews March 5-6 and or March 12-13?

Office manager candidates

Inspector candidates

(time) Chairman recess regular monthly meeting

(time) Chairman Opens Public Hearing

**Public Hearing for Benton County Weed List** – review and adoption of the 2017 Benton County Noxious Weed Control Board weed list.

(time) Public Hearing closed by Chairman

(time) Chairman reconvenes the regular monthly meeting

Special Meeting for pickup purchase and cashier's check Feb 5<sup>th</sup>.

Additional vehicle – Used Dodge 2014 4X4 regular cab -25k miles – total price \$18,477.

Surplus 1996 Dodge pickup at Booker auction March 9, 2018?

Konrad at CDL training

Interviews March 5 & 6, March 12 & 13 pm only.

**Upcoming Meetings & Events** – Konrad CDL Training February 5-9 and February 19-20, Home & Garden Show Feb 23-25, Flowering Rush Conference Feb 27-28 Spokane

**Please notify the office if you are unable to attend.**