

Benton County Noxious Weed Control Board

1908 Butler Loop Richland WA 99354 509-943-6005 Email bcnwcb@frontier.com

Regular Monthly Meeting Agenda

Tuesday January 16, 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 February 20, 2018.

**Meetings and events attended – Helena Meeting Kennewick - Ag Show Pasco -
Review the December 19, 2017 Minutes**

Review December/End of year financial reports --- (Profit & Loss, Balance Sheet, and Budget Status)

January 2018 – Checks #1319 thru #1327 = \$2,802.37

Payroll for December 2018 – Direct Deposit = \$15,460.49

Benton Public Works County Roads – Sign Inter-Local agreement – Task 1 & 2

Additional employee budget .. 1 employee = \$60,000

CDL training for 2 employees \$5,000

Additional vehicle \$20,000 - \$30,000

Weed List preview --- public hearing February 20 meeting

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 20 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.

Ag Forestry Presentation

Upcoming Meetings & Events –Wilbur Ellis presentation January 23 Pasco

Please notify the office if you are unable to attend.