

Benton County Noxious Weed Control Board

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Regular Monthly Meeting Minutes

Tuesday November 20, 2018

7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Meeting was called to order by chairman Danny Downs at 7:00 pm. Directors present were Tony Smith, Darrell Miles, and Dave Owens. Staff present were Vic Reeve, Konrad Kauer, Luis Villalobos and Holly Kress. One person from public was present Trevor Hire- AG Northwest

Next Board Meeting to be held Tuesday December 18, 2018.

Meetings and events attended – WSWA Weed Conference 11-7 / 11-9 Wenatchee. Discussion about the Weed Conference ensued.

Review the October 16, 2018 Minutes. Motion to approve the October 16, 2018 minutes was made by Tony Smith with second by Dave Owens motion carries 4-0.

Review checks to be approved

Approve checks for November 2018 -- #1425 thru #1434 = \$3,561.58

Payroll for October 2018 – Direct Deposit = \$20,458.60

Motion to approve November checks was made by Dave Miles with a second by Tony Smith motion carries 4-0.

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

Current Projects Report

Roadside – fall applications are done – 435 acres have sprayed. Konrad and Luis have been able to increase average acre per spray hour to 7.5 acre from 5.5 earlier this spring. I do not plan on additional spraying until weather breaks in the spring.

West Richland --- Paul Keith wetland and pond treatment has brought in \$4,200 this year, we have also been asked to treat a small portion of irrigation canal in W. Richland.

US Fish & Wildlife – plan to work with US Fish this winter as time and weather allow, there are still funds available until 12/31/2018.

BPA Contract – surveying and treatments will be done as time and weather condition allow during the winter months. 2018 billing has been sent \$1,300.

Winter Projects – chemical storage, first-aid class, education materials.
Aquatic License – Luis & Holly

Upcoming Meetings & Events – Assessment and Budget request will be held with the Commissioners November 20, 2018. Thanksgiving Holidays 11-22 / 11-23.

Meeting Adjourned 8:05pm

Danny Dorn
Chairman 12/18/18
Date

Victor Zee
Clerk of the Board 12-18-2018
Date