# Benton County Noxious Weed Control Board

## 1841 Terminal Dr. Richland, WA 99352

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# Regular Monthly Meeting Minutes Tuesday November 19, 2019 7:00 PM

Regular monthly meeting was called to order by chairman Danny Downs at 6:56 pm. Directors present were Tony Smith, Darrell Miles, and Dave Owens. Staff present were, Luis Villalobos, Victor Reeve and Holly Kress.

Next Board Meeting to be held Tuesday December 17, 2019.

**Meetings and events attended** – Weed Conference November 6-8- Wenatchee, Office Open House November 12, SAO 301 training November 13-Pasco.

Victor Reeve and staff present provided further insight into the weed conference and things they learned there. Holly gave explanation on topics covered in the 301 supervisor training.

Review the October 15, 2019 Minutes.

<u>Motion</u>: A motion was made by Tony Smith with a second by Darrell Miles to approve October minutes as amended. Motion carries 3-0.

#### Review checks to be approved

Approve checks for November 2019--#1552 through #1562= \$6,722.77

<u>Check #1551 has been voided</u>

Payroll for October 2019- Direct Deposit= \$21,316.04

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

Motion: A motion was made by Darrell Miles with a second by Dave Owens to approve November checks. Motion carries 3-0.

#### **Existing Projects Report**

County Roadside – Cold weather has slowed roadside work to one load a day. Plymouth Park – Credit card payments can now be taken.

### November/ December Projects -

Local Contacts ... for Yellow Star & Ravenna Grass control.

Weed Board Signage ... Building sign structures, placement to be done as weather permits. Building sign will also be done ASAP.

Candy Mt. - Scheduling fall backpack work.

Test Plots—CRP and Cereal Rye

# January 11, 2020 Saturday Board Member Workshop

Update Job Descriptions and Employee Handbook Update 2020 Weed Board Policy Book

**Upcoming Meetings and Events—**Thanksgiving holiday Nov 28-29, Konrad yearly review December 1, Helena Chemical meeting December 18—Kennewick, Christmas Holiday December 24 & 25, New Year Holiday January 1<sup>st</sup>, Eastern WA AG Show Jan 9-10—Pasco.

Meeting Adjourned at 8:15 PM

airman [

Clerk of the Board

Date