

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday October 16, 2018

7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Meeting was called to order by chairman Danny Downs at 7:05 pm.
Directors present were Tony Smith, Darrell Miles, Nick Troy, and Dave Owens. Staff present were Vic Reeve, Konrad Kauer, Luis Villalobos and Holly Kress.

Next Board Meeting to be held Tuesday November 20, 2018.

Meetings and events attended – Several Conversations about the assessment increase, Phragmites application done at Paul Keith Wetland Sept. 29, Holly attended BARS Code round table in Yakima Oct. 10, Corp of Engineers meeting in Pasco Oct. 10, Benton Cattleman Meeting in Prosser October 9.

Review the September 18, 2018 Minutes. Motion to approve the September 18, 2018 minutes was made by Tony Smith with second by Darrell Miles **motion carries 5-0.**

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

Review checks to be approved. Motion to approve October checks was made by Darrell Miles with a second by Dave Owens **motion carries 5-0.**

Approve checks for October 2018 -- #1413 thru #1424 = \$16,453.07

Payroll for September 2018 – Direct Deposit = \$20,265.65

2019-2020 Budget discussion – Budget Resolution for 2019-2020 biennial funding.

Assessment– Review Resolution for assessment increase.

(Passed at the July 17, 2018 regular meeting)

Projects Report

Roadside – We have been rolled back to the east side of the county again.

The weed board will be doing roadsides out of the Kennewick shop, using one 1000-gallon spray truck and a 500-gallon truck for supplying water.

Candy Mt. – No project commitment currently.

West Richland --- Paul Keith Wetland Phragmites has been treated by helicopter. City of West Richland and Kinsel Family Farm have been invoiced for application and chemical.

Staff has done another half application for algae control at the Park at the Lakes. We are planning a final application within 10 days of the first.

US Fish & Wildlife – Rush Skeletonweed application as time permits this fall.

BPA Contract – Fall surveying as time permits.

Upcoming Meetings & Events – WSWA weed Conference November 7-9, Wenatchee

Meeting Adjourned 8:15pm


Chairman Date 11-20-18


Clerk of the Board Date 11-20-2018