

Benton County Noxious Weed Control Board

1841 Terminal Dr. Richland, WA 99352

509-943-6005 Email bcnwcb@frontier.com

Regular Monthly Meeting Minutes

Tuesday October 15, 2019

7:00 PM

Regular monthly meeting was called to order by chairman Danny Downs at 7:00 pm. Directors present were Tony Smith, Darrell Miles, and Nick Troy. Staff present were, Luis Villalobos, Konrad Kauer and Holly Kress.

Next Board Meeting to be held Tuesday November 19, 2019.

Meetings and events attended – WA State Weed Board Meeting, Asotin Sept. 19, Corp, City, County fall meeting Sept 26, Holly SAO training Richland Oct 3.

Konrad Kauer spoke about WA State Board Meeting and visiting sites of Mediterranean Sage and Ventenata.

Holly Kress gave insight on what was learned at the SAO training. Nick Troy's last meeting.

Review the September 17, 2019 Minutes.

Motion: A motion was made by Tony Smith with a second by Nick Troy to approve September minutes. Motion carries 3-0.

Motion to approve Coordinator Salary starting October 1, 2019.
Review checks to be approved

Motion: A motion was made by Darrell Miles with a second by Nick Troy. Motion carries 3-0.

Approve checks for October 2019 -- #1542 thru #1550 = \$5,895.61
Payroll for September 2019 – Direct Deposit = \$21,527.02

Motion: A motion was made by Darrell Miles with a second by Nick Troy to approve August checks. Motion carries 3-0.

3rd Quarter Financial Report (P&L / Balance Sheet and Budget Status)

Existing Projects Report

County Roadside – Starting end of October

Plymouth Park – Setup credit card account for Corp of Engineers // new requirement

Candy Mt. Fall work – strategy meeting this fall

September / October Projects –

BLM Land – Yellowstar control. Proposal for grant funds available from WSDA.

DOT Roadside – Challenging for noxious weed control on right of ways.

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

Weed Board District signage ... Holly ---- signs are ordered.

Upcoming Meetings & Events - Weed Conference November 6-8 – Wenatchee, Office Open House November 12,

Meeting Adjourned at 8:10 PM


Chairman

Date

11/19/2019


Clerk of the Board

Date

11/19/20