Benton County Noxious Weed Control Board

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

## Regular Monthly Meeting Agenda Tuesday October 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 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. Review checks to be approved

Approve checks for October 2018 -- #1413 thru #1424 =\$16,453.07 October vouchers include Yearly Insurance payment of \$9,216 --- \$4,000 increase. Also \$3,500 for Paul Keith chemical application — to be reimbursed.

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

Review September financial reports --- (Profit & Loss, Balance Sheet, and Budget Status) **Current 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 1000gallon spray truck and a 500-gallon truck for suppling water. Week of October 15 will be start time for applications.

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 is scheduled to start the week of October 15. The last conversation with leadership indicates a reduction in the original area and another crew that could be involved.

BPA Contract - surveying and treatments will be done as time and weather condition allow during the winter months.

Upcoming Meetings & Events - Assessment and Budget Public Hearing will be held October 16, 2018. Weed Conference Nov. 7 thru 9 at Wenatchee – staff will be attending.

Please contact the office if you are unable to attend. 509-943-6005

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**Executive Board Meeting** Tuesday September 18, 2018 6:15 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Executive board meeting was called to order by Chairman Danny Downs at 6:15 pm. Directors present were Tony Smith, Darrell Miles, Nick Troy and Dave Owens. Topic of discussion was coordinator performance review. Executive board meeting was closed at 6:55 pm.

Chairman Date

## Benton County Noxious Weed Control Board 1908 Butler Loop Richland WA 99354 509-943-6005 Email bcnwcb@frontier.com

## **Open Public Hearing** 6 PM Tuesday October 16, 2018

Location: Weed Board Office 1908 Butler Loop Richland, WA Doard - tresent.

6:00 pm Open Public Hearing Agenda

Public Hearing called to order by Chairman Dan Downs.

Board members and staff present. Public attending.

Public participation in the discussion of:

1) Resolution --- from the Benton County Noxious Weed Board **Directors to the Benton County Board of Commissioners** requesting an assessment increase of \$1.37 per parcel on Noxious Weed Board assessed parcels within Benton County. There will be no change of the \$0.005 per acre over 1 acre.

Presentation review and clarification of an assessment increase by Coordinator Vic Reeve.

2) Resolution ---- from the Benton County Noxious Weed Board Directors to the Benton County Board of Commissioners for the approval of the 2019-2020 biennial budget.

Presentation of the Benton Cunty Noxious Weed Control Board budget for the 2019-2020 biennial budget by Coordinator Vic Reeve

Public Comment period.

Public Hearing closed by chairman Dan Downs.

6:55 pm\_