



## Benton County Noxious Weed Control Board

1908 Butler Loop Richland WA 99354 509-943-6005 Email [bcnwcb@frontier.com](mailto:bcnwcb@frontier.com)

### Regular Monthly Meeting Agenda

Tuesday September 18, 2018

7:00 PM

**Location: Weed Board Office 1908 Butler Loop Richland, WA**

#### **6:15 pm Executive board meeting**

##### **Coordinator Performance Review**

Call to order at 7:00 pm

Next Board Meeting to be held October 16, 2018. This will be a public hearing for the 2019-2020 budget.

**Meetings and events attended** – Ben- Franklin Fair 8/21 thru 8/25, Quickbooks training for Holly 8/29, Vic thanks you for the vacation time.

##### **Review the August 21, 2018 Minutes.**

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

##### **Review checks to be approved**

Approve checks for September 2018 -- #1404 thru #1412 = \$4,415.37

Payroll for August 2018 – Direct Deposit = \$20,962.01

**2019-2020 Budget discussion** – Short budget review.

**Assessment**– Vic and Dan Downs met with Shon Small for discussion of an assessment increase on 8/21. An appointment to meet with Jerome Delvin is set for 9/18, 2pm at our office.

##### **Projects Report**

**Roadside** – Planning for fall application Task 3. Vic is suggesting new controllers with mapping capabilities.

**Candy Mt.** – No project commitment currently.

**West Richland** --- Paul Keith Wetland

**Paul Keith Wetland** --- Staff is helping to coordinate a spray application on Phragmites planned for September - October time frame.

**Yakima River** - survey with Fish & Wildlife September 11-13.

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

**BPA Contract** – Only 20 hours of work done this year.

**Upcoming Meetings & Events** – Assessment meeting with commissioners on October 2, Public Budget Hearing at the next Board meeting October 16, 2018.

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