

Benton County Noxious Weed Control Board

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Regular Monthly Meeting Minutes

Tuesday April 16, 2019

7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Regular monthly meeting was called to order by chairman Danny Downs at 7:00 pm. Directors present were Tony Smith, Darrell Miles, and Dave Owens. Staff present were Vic Reeve, Konrad Kauer and Holly Kress.

Next Board Meeting to be held Tuesday May 21, 2019.

Meetings and events attended – Flowering Rush Meeting March 27 - Boardman, Farm Fair March 28-29 – DOT Regional Meeting Walla Walla April 3-4, Kennewick, Roadside April 15

Review the March 19, 2019 Minutes.

Motion: A motion was made by Tony Smith with a second by Darrell Miles to accept March 2019 minutes. Motion carries 4-0.

Review checks to be approved

Approve checks for April 2019 -- #1474 thru #1489= \$3808.66

Payroll for March 2019 – Direct Deposit = \$21,109.97

Motion: A motion was made by Dave Owens with a second by Darrell Miles to approve April 2019 checks. Motion carries 4-0.

March Financial Report (Profit & Loss, Balance Sheet, and Budget Status)

Existing Projects Report

Roadside – April 8 start date

BPA Contract – As time permits

Candy Mt. – Spring application

March/April Projects –

Local Agency Contacts – **Mosquito Board, BC Clean Air...** Vic

Service spray equipment & trucks --- Konrad & Luis / completed

Develop a vehicle/safety program --- Luis / ongoing

Aquatic Weed Endorsement for Luis / April

Upcoming Meetings & Events – Air Quality Workshop April 18, County Well- Salmon Summit,
April 23&24- Kennewick, SAO Report May 1- Richland

Meeting Adjourned at 8:40 pm

Raymond T. Boone 5/21/2019
Chairman Date

Victor Rowe 5-21-2019
Clerk of the Board Date