

Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Minutes

Tuesday June 18, 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, Nick Troy and Dave Owens. Staff present were Vic Reeve, Konrad Kauer and Holly Kress.

Next Board Meeting to be held Tuesday July 16, 2019.

Meetings and events attended – Benton Wheat Growers June 4, Municipal Meeting June 18

Vic Reeve gave further insight into the wheat growers and municipal meeting. Both went very well and were well attended. Discussion on a municipal meeting in Benton County ensued.

Review the May 21, 2019 Minutes.

Motion: A motion was made by Tony Smith with a second by Nick Troy to approve May minutes. Motion carries 4-0.

Review checks to be approved

Approve checks for June 2019 -- #1501 thru #1508 & 1510 & 1511 = \$5,206.37

Payroll for May 2019 – Direct Deposit = \$21,243.77

Motion: A motion was made by Tony Smith with a second by Dave Owens to approve June checks. Motion carries 4-0.

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

Existing Projects Report

Roadside – doing some clean-up work // Les Blair Rd. questions

Candy Mt. – Konrad attends board meeting

Plymouth Park – Setup credit card account for Corp of Engineers

City of West Richland – aquatic work, Park at the Lake phosphate treatment

New 3-year Lease –

June / July Projects –

Local Agency Contacts – **Benton FSA ...** Vic

Municipal Meeting June 18, Pasco...Staff

Commissioner Report ... Vic & Holly
Weed Board signage Vic

New Activities –


Audit of 2017-2018 annual reports. Request have been made for information from 2017 & 2018. Changes of income and employees, estimated cost \$1,600.
Fairgrounds weed control.
Poison Hemlock information distribution.

**Upcoming Meetings & Events – Benton Co. FSA June 19, Commissioner update – June 25,
Weed Conference meeting – July 19,**

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

Meeting Adjourned at 9:22 pm


Chairman _____ Date 7/16/19


Clerk of the Board _____ Date 7-16-2019