




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

Regular Monthly Meeting Agenda
Tuesday July 16, 2019
7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Call regular monthly meeting to order at 7:00 pm

Next Board Meeting to be held Tuesday August 20, 2019.

Meetings and events attended – Benton Co. FSA June 19, Commissioner update – July 2

Review the June 18, 2019 Minutes.

Review checks to be approved

Approve checks for July 2019 -- #1512 thru #151520 = \$13,946.79

Payroll for June 2019 – Direct Deposit = \$21,778.27

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

Existing Projects Report

Roadside – doing some clean-up work ---- **Done**

Candy Mt. – news release

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

City of West Richland – aquatic work, Captain XTR ---- **Done**

New 3-year Lease – Enduris insurance “additional insured” clause

July / August Projects –

Yakima River Treatment ... Dept. of Ecology/WDFW

Local Agency Contacts ... US Fish & Wildlife ---- Konrad

Commissioner Report ... Vic & Holly ---- July 2 ---- **Done**

Weed Board signage choices ... Holly ---- prototype is at sign maker

Benton Fair ---- Booth sharing

New Activities –

Audit of 2017-2018 annual reports. estimated cost \$1,600.

Audit Completed --- share results of exit reminders

Pop-up Weed Board Display booth Poison Hemlock information distribution.

Upcoming Meetings & Events –Weed Conference meeting – July 19, PocellaCor Training July 24, Invasive Priority Workshop - US Fish & Wildlife - July 25 Konrad, WDFW Yakima Air-boats August 5-7, Enduris Training August 6 – Pasco, BF Fair August 20-24

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