

# Benton County Noxious Weed Control Board

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## Regular Monthly Meeting Minutes

Tuesday July 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 Darrell Miles, Tony Smith, Nick Troy and Dave Owens. Staff present were Vic Reeve, Konrad Kauer, Luis Villalobos and Holly Kress.

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

### **Meetings and events attended – Benton Co. FSA June 19, Commissioner Update – July 2**

Vic Reeve gave further details on the FSA meeting- Vic Reeve and Holly Kress commented on the commissioners meeting where Vic Reeve gave a power point presentation on activities of the weed board over the current year.

### **Review the June 18, 2019 Minutes.**

**Motion:** A motion was made by Tony Smith with a second by Nick Troy to approve June minutes. Motion carries 5-0.

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

Approve checks for July 2019 -- #1512 thru #1520 = \$13,946.79

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

**Motion:** A motion was made by Nick Troy with a second by Darrell Miles to approve July checks. Motion carries 5-0.

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

#### **Existing Projects Report**

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

**Candy Mt.** – Konrad attends board meeting

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

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

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

**July / August Projects –**

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

Local Agency Contacts...

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

Weed Board signage choices ... Holly ---- prototype is at sign maker- Holly Kress elaborated on the status of the signage and gave a brief insight into our website traffic and current landowner complaints.

**New Activities –**

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

Ely Street County Shop --- Done

Pop-up Weed Board Display .... 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**

**Meeting Adjourned at 8:16 PM**

  
Chairman Date 8/20/19

  
Clerk of the Board Date 8-20-2019