



Benton County Noxious Weed Control Board

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Special Meeting Minutes
Tuesday July 31, 2019
7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

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

The purpose of this special meeting is to discuss the options of relocating the office to a different location.

Chairman Danny Downs and Coordinator Vic Reeve have met with the owner and toured the available space located at 1841 Terminal Dr. Richland WA. The new location would double the office space and triple the warehouse space that we currently have, with the addition of 5,000 square feet of fenced outside storage.

Coordinator Vic Reeve gave a report on the financial change in relation to the 2019-2020 budget cycle, and the 2021-2022 budget cycle, that the increased rent would present.


7:25 pm Chairman Danny Downs recessed the meeting to view the new facility with board members and staff.

7:45 pm Chairman Danny Downs reconvened the meeting with continued discussion of the new location.


Motion to move to the new location of 1841 Terminal Dr. Richland WA was made by Dave Owens with a seconded by Darrell Miles --- **Motion carries 4-0.**

Coordinator will complete the process by contacting both landlords to arrange moving dates and occupancy requirements.

Meeting adjourned by chairman Danny Downs at 7:55 pm.



Danny Downs
Chairman



Vic Reeve
Coordinator