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Benton County Noxious Weed Control Board

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

Regular Monthly Meeting Agenda Tuesday June 18, 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 July 16, 2019.

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

Review the May 21, 2019 Minutes.

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 April 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 // new requirement
City of West Richland – aquatic work, Park at the Lake phosphate treatment
New 3-year Lease – Enduris insurance "additional insured" clause

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 // Ely Street County Shop 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