

# Benton County Noxious Weed Control Board

**New Location ---- 1841 Terminal Dr. Richland, WA 99352**

509-943-6005 Email [bcnwcb@frontier.com](mailto:bcnwcb@frontier.com)

## Regular Monthly Meeting Minutes

**Tuesday August 20, 2019**

**7:00 PM**

Regular monthly meeting was called to order by chairman Danny Downs at 7:04 pm. Directors present were Darrell Miles, Tony Smith, and Dave Owens. Staff present were Vic Reeve, Luis Villalobos and Holly Kress.

Next Board Meeting to be held Tuesday September 17, 2019.

**Meetings and events attended – 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**

**Review the July 16, 2019 Minutes.**

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

**Motion:** A motion was made by Darrell Miles with a second by Dave Owens to approve the July 2019 special meeting minutes. Motion carries 4-0.

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

Approve checks for August 2019 -- #1521 thru #1531 = \$7,157.76  
Payroll for July 2019 – Direct Deposit = \$21,227.07

**Motion:** A motion was made by Dave Owens with a second by Darrell Miles to approve August checks. Motion carries 4-0.

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

**Motion:** A motion was made by Dave Owens with a second by Tony Smith to receive and file the July 2019 financial reports. Motion carries 4-0.

### **Existing Projects Report**

**Roadside** – more spraying in August // October start fall application

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

**BLM Land – Yellowstar control. Grant funds available from WSDA.**

Discussion was had in regards to the annual coordinator review for Victor Reeve. An executive session will be held prior to the September 2019 regular monthly meeting.

**August/ September Projects –**

- Acquire and move to new location... August 12
- Yakima River Treatment ... Dept. of Ecology/WDFW -- Aug. 5-7 & Sept. 9-11
- Local Agency Contacts ... Hanford Reach Priority Meeting ---- Sept. 19
- Weed Board signage choices ... Holly ---- prototype is at sign maker
- Benton Fair ---- Booth sharing – Benton & Franklin Weed // Benton Franklin Hort. & Pest

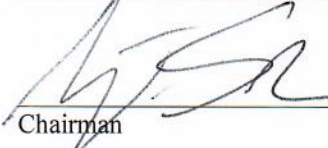
**New Activities –**

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

**Upcoming Meetings & Events –** BF Fair August 20-24, Yakima River Treatment ... Dept. of Ecology/WDFW Sept. 9-11, Coordinator Review Sept. 17, Hanford Reach Meeting Sept. 19,

**Vacation requests --- Luis Oct. 7-11, Vic Oct. 7-18.**

**Meeting Adjourned at 8:11 PM**

  
Chairman \_\_\_\_\_ Date 9-17-2019

  
Clerk of the Board \_\_\_\_\_ Date 9-17-2019