

Benton County Noxious Weed Control Board

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

509-943-6005 Email bcnwcb@frontier.com

Regular Monthly Meeting Minutes

Tuesday September 17, 2019

7:00 PM

An executive session was held at 6 pm with quorum. The topic discussed was annual review of coordinator Victor Reeve.

Regular monthly meeting was called to order by acting chairman Tony Smith at 7:00 pm. Directors present were Darrell Miles, Nick Troy, and Dave Owens. Staff present were Vic Reeve, Luis Villalobos, Konrad Kauer and Holly Kress.

Next Board Meeting to be held Tuesday October 15, 2019.

Meetings and events attended – BF Fair August 20-24, River Fest Sept. 7 Columbia Park, Yakima River Treatment ... Dept. of Ecology/WDFW Sept. 9-11, Coordinator Review Sept. 17, Hanford Reach Meeting Sept. 17

Holly Kress and Luis Villalobos gave further insight on River Fest. Konrad Kauer expanded on Hanford Reach Meeting.

Review the July 16, 2019 Minutes.

Motion: A motion was made by Nick Troy with a second by Dave Owens to approve August minutes. Motion carries 3-0.

Review checks to be approved

Approve checks for September 2019 -- #1532 thru #1541 = \$6,046.05

Payroll for August 2019 – Direct Deposit = \$21,321.71

Motion: A motion was made by Darrell Miles with a second by Nick Troy to approve September checks. Motion carries 3-0.

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

Motion: A motion was made by Dave Owens with a second by Nick Troy to receive and file the July 2019 financial reports. Motion carries 3-0.

Existing Projects Report

County Roadside –Met with Lee Rawlins about chemical choices and fall application.

End of October start, dependent on weather // 450 acres is the goal
Plymouth Park – Setup credit card account for Corp of Engineers // new requirement

September / October Projects –

BLM Land – Yellowstar control. Proposal for grant funds available from WSDA.

DOT Roadside – Challenging for noxious weed control on right of ways.

Local Contacts ... for Yellow Star & Ravenna Grass control.

Hanford Reach Priority Meeting ---- Sept. 17

Weed Board signage ... Holly ---- 5 signs have been ordered for winter installation

Upcoming Meetings & Events – Corp, City, County fall meeting Sept 26, Vic's Vacation Oct 7-18,
Roadside applications starting end of October

Meeting Adjourned at 8:07 PM

Danny Downs 10/15/19
Chairman Date

Holly Kress 10/15/19
Clerk of the Board Date