

Benton County Noxious Weed Control Board
1908 Butler Loop Richland WA 99354 509-943-6005 Email bcnwcb@frontier.com

Regular Monthly Meeting Minutes

Tuesday February 19, 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 Tony Smith, Darrell Miles, and Nick Troy. Staff present were Vic Reeve, Luis Villalobos, Konrad Kauer and Holly Kress.

Next Board Meeting to be held Tuesday March 19, 2019.

Meetings and events attended – Columbia Co. Weed Board Annual Meeting

Review the January 15, 2019 Minutes.

Motion: A motion was made by Tony Smith with a second by Nick Troy to accept January 2019 minutes. Motion carries 4-0.

Review checks to be approved

Approve checks for February 2019 -- 1456 thru 1463 = \$2,973.23
Payroll for January 2019 – Direct Deposit = \$20,982.81

Motion: A motion was made by Darrell Miles with a second by Nick Troy to approve February 2019 checks. Motion carries 4-0.

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

Current Projects Report

Roadside – meet with Public Works periodically, truck has not gone for new controller yet, doubtful that it will be ready for service by spring application. Staff has done work on gravel pit clean-up prior to spray application.

BPA Contract – surveying as time permits.

Benton Weed District – Our office has been notified that Weed District #1 will be operating on their own this year.

Test Plots – Staff will be doing some test plots for cereal rye with Esplanade to determine product value.

February Projects – Now that we have additional staff, we will try to do some house cleaning and some of the projects that have been on hold. These include but are not limited to;

Chemical storage, completed

Develop a safety program that includes **first-aid training. (completed Feb. 12)**

Education material update and inventory (on going)

Aquatic License endorsement for Luis & Holly (canceled until Feb 26)

Office = Paint & re-arrangement, completed

**Upcoming Meetings & Events --- WSU presentation Feb. 19 Kennewick, Rosa Irrigation Feb. 20
Sunnyside, Feb. 20 meet with BC Treasure, Home & Garden Show Feb. 22-24 Pasco, CWMA
Meeting Feb 25 Pasco, Coordinator Conference March 13-15 Chelan**

Meeting Adjourned 8:00 pm


Chairman 3/19/2019
Date


Clerk of the Board 3-19-2019
Date

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2019 Weed List Public Hearing
Tuesday February 19, 2019
6:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

2019 Weed List Public Hearing has been advertised in the Prosser Record newspaper and on the Benton County Weed Board website at bentonweedboard.com for two weeks prior.

6:00 pm. Hearing was called to order by Chairman Danny Downs.

Directors present were Tony Smith, Darrell Miles and Nick Troy. Staff present were Vic Reeve, Luis Villalobos, Konrad Kauer and Holly Kress. There was no one from the general public attending this meeting.

Konrad Kauer presented the 2019 Benton County Weed List to those in attendance with an explanation of each Class A, B and C weeds and any additional weeds added. Changes this year involve scientific name changes for several plants.

Motion to approve the 2019 Benton County Noxious Weed List was made by Nick Troy with a second by Darrell Miles. Motion carries 4-0.

The weed list will be printed and distributed to the public throughout 2019.

6:30 pm. Meeting was adjourned by Chairman Danny Downs.


Chairman _____ Date 3/19/2019


Clerk of the Board _____ Date 3-19-2019