

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

Regular Monthly Meeting Minutes

Tuesday January 15, 2019

7:00 PM

Location: Weed Board Office 1908 Butler Loop Richland, WA

Meeting was called to order by Vice-Chairman Tony Smith at 7:00 pm.
Directors present were Tony Smith, 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 February 19, 2019.

Meetings and events attended – Helena Meeting Jan. 3 Kennewick, Ag Show Jan. 8-9 Pasco

Review the December 18, 2018 Minutes.

Motion to approve December minutes made by Dave Owens with a second by Nick Troy.
Motion carries 4-0.

Review checks to be approved

Approve checks for January 2019 -- 1448 thru 1455 = \$4671.41

Motion to approve January checks made by Darrell Miles with a second by Dave Owens. Motion carries 4-0.

Payroll for December 2018 – Direct Deposit = \$20,931.25

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

Yearend Reports --- (Profit & Loss, Balance Sheet, and Budget Status)

Staff presentation – Konrad

Current Projects Report

Roadside – meet with Public Works periodically, payments are current.

BPA Contract – winter surveying

Benton Weed District – We have been approached by Benton Weed District #1 to see if there could be an opportunity of working together.

December/January 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.

Education material update and inventory
Aquatic License endorsement for Luis & Holly
Sprayer maintenance

Upcoming Meetings & Events -- Grant Co. Weed Conference Moses Lake Jan. 16, Holiday Jan 21, Jan. 24 Columbia Co. weed meeting, Aquatics testing Yakima Jan 22, Holiday Feb. 18, WSU presentation Feb. 19 Kennewick, Rosa Irrigation Feb. 20 Sunnyside, Home & Garden Show Feb. 22-24 Pasco

Meeting Adjourned 8:22pm

Danny L. Downs 2/19/19
Chairman Date

Victor Burt 2-19-2019
Clerk of the Board Date