FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE - 502 BOEING STREET PASCO, WA 99301 OFFICE: (509)-545-3847 FAX: (509)545-2139 EMAIL: <u>fcwb</u>@co.franklin.wa.us

Agenda Franklin County Noxious Weed Control Board Meeting Monday October 13, 2014 7:00PM

LOCATION: Weed Board Office, 502 Boeing Street, Port of Pasco

Call to order at 7:00 pm

Review and approve minutes from September 15, 2014 meeting

OLD BUSINESS

Monthly Financial – Review of the September Treasurers Report, P&L comparison 2013-2014 (to date & monthly) with Budget update

Meetings & Events Attended - WCIF meeting Spokane 9-18 Vic & Betsy

NEW BUSINESS

2015 Budget & Salary Approval - Vic

Vehicle Purchases --- 1987 IH Flatbed Truck/PW's paint striping truck is available **County Rd –** Task 2 completed, check in the amount of \$12,600 has been received, ROI \$3,500.00. Task 3

Assignment approved, tentative start date of Oct 20; 2015 proposed task is currently under review at public works.

White Bryony Survey Grant – Surveying has been completed, billing in the amount of \$4,946.54 has been sent. 95 hrs. surveying, 10.5 hrs. administrative. \$939.04 put against White bryony newsletter Weed Control letters sent – Todd is coordinating spraying at Courtney Callaway & John Long in mid-October

FCD Cost Share Program - Update Todd, 14 farms have signed up so far.

Upcoming Meetings & Events – CWMA Meeting, Oct 14; Franklin Wheat Grower Meeting, Kahlotus Oct 16; Weed Conference, Wenatchee November 5 thru 7-Vic & Todd

Sign Vouchers

Robin will be on vacation Oct 22-Nov 5 Todd will be on vacation Nov 11-Nov 17 Betsy will be on vacation Nov 14-Nov 21

Next meeting Monday November 17, 2014 1 pm

Please call the office or email by 8 am Monday October 13, 2014, if you are unable to attend the meeting.