

FRANKLIN COUNTY WEED BOARD

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Minutes Franklin County Noxious Weed Control Board Meeting Monday October 19, 2015 1:00 PM

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

OLD BUSINESS

Meeting was called to order at 1:03 pm by Chairman Marv Grassl. Board members in attendance were Terry Utecht, Paul Herrman, and Bill Middleton. Guests included Tim Waters, WSU; Matt Taylor, Agri-Northwest, and Jake Muir, Agri-Northwest. Staff included Todd Harris, Coordinator and Betsy Crysel, Office Manager. Minutes from September 21, 2015 meeting were reviewed. Motion to approve minutes by Paul Herrman with a second by Terry Utecht.

Motion passed.

Monthly Financial – Review of the September Treasurers Report, P&L comparison 2014-2015 and budget update.

Meetings & Events attended –WCIF 9/24, Betsy

NEW BUSINESS

2016 Budget & Salary //Approval of Resolution # 191016 WB

Marv Grassl opened the public hearing for 2016 budget at 1:25 pm. Todd presented the budget for the second time fulfilling the requirements of two public hearings. Motion by Terry Utecht to approve Resolution # 191016 WB as presented with a second by Paul Herrman. Motion passed. Budget hearing was closed at 1:49 pm by Chairman Marv Grassl.

Coordinator – Todd reported transitioning into coordinator position means more time spent in the office.

Steven – Steven has been dividing his time this month between field work, office, and CDL instruction.

CDL Training – Steven and Marcus Miller will have completed the course and should test on 10-20.

County Rd – Todd reported on the meeting with Craig Erdman, County Engineer; John White, Districts 4,5,6 Road Boss; Scott Garberg, Districts 1,2 Road Boss; Jerry Ellis, Helena chemical to address fall work and available budget. Craig approved our fall residual plan and herbicide selection. The remaining 2015 budget will be used to purchase additional chemical. Public Works has been invoiced in the amount of \$580.00 for final application of summer contact work.

Bike path & Columbia Shoreline – Betsy reported a meeting between FCWB; BCWB; Dan Dotta, Facilities Services Manager - City of Pasco; & Army Corp of Engineers Staff will take place on 10-20. Purpose of the meeting is to address puncturevine along the bike path, establish common goals and work to develop a plan for puncturevine and noxious weed control.

Votaw Project – Todd is coordinating an aerial application on 360 acres off the Snake River. Todd has been working for several years to get full participation from adjacent landowners. Recently all landowners agreed to participate in the project. Todd has been surveying to gather information and consulting with aerial applicators to finalize cost.

WA State Parks – Todd is in hopes to complete noxious weed work on the trail this fall. He is targeting the week of Nov 1 for the final application.

BPA – Betsy reported a 2016 work plan has been submitted to Craig Fackrell, Pasco liaison. Craig informs us we may expect a contract at the end of the month.

State Weed Board – WA State Weed Board has notified us of a vacancy on the Board in District's 2 and 4 for 2016 for a term of 3 years. Board Members should receive nomination forms in the mail. Should a Board Member have interest in serving nominations would be due by Nov.6.

Upcoming Meetings & Events – Commissioners Budget 10-28, Wenatchee Nov 4 thru 6 –Todd & Steven

Sign Vouchers – Vouchers 15-096 through 15-102 signed in the amount of \$6,334.21

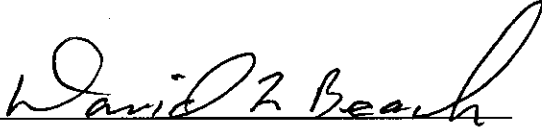
Payroll Expense September... \$ 23,441.56

Betsy will be on vacation Nov 2-Nov 13

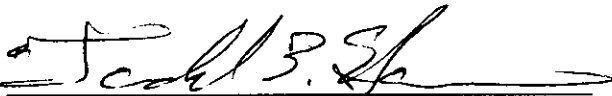
Next regular monthly meeting Monday November 16, 2015 1 PM

There being no further business, meeting was adjourned by Chairman Marv Grassl at 2:15 p.m.

Franklin County Noxious Weed Control Board
Board of Directors' proceedings for October 19, 2015


Chairman

11-16-2015
Date


Clerk of the Board

11-16-15
Date