

FRANKLIN COUNTY WEED BOARD

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Minutes Franklin County Noxious Weed Control Board Meeting Monday June 17, 2019 7:00 PM

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

OLD BUSINESS

Meeting was called to order by Chairman Marv Grassl at 7:00 p.m. Board Members present were Vice Chair Terry Utecht, Paul Herrman, and Martin Pierret. Also present was guest Dan Voss, Voss Farms of Pasco, LLC. Minutes from the May 20, 2019 meeting were reviewed and approved with a motion by Martin Pierret and a second by Terry Utecht. Motion passed.

Monthly Financial – Review of the May Treasurers Report, P&L comparison 2018-2019 and Budget update

Upcoming Meetings & Events – No events in May

NEW BUSINESS

Roadside Spray Program – Todd reported payment in the amount of \$35,688.09 had been received for the residual application and some additional chemical that had been purchased to complete the task. A contact application is in progress. Discussion on possible reasons why weed pressure has made a contact application necessary followed. Todd explained water on the roads is one possibility. Another possibility might be dry spells between applications causing a loss of residual value.

State Parks – Todd provided Andrew Fielding, WA State Parks Resource Steward, with a work plan for the Interagency Agreement to cover the period July 1, 2019 through June 30, 2021. We hope to see the contract soon. Staff completed the residual application on the developed portion of the trail and has spent time spraying noxious weeds on the trail right of way and in Sacajawea Park. This work will be billed by the end of June, along with any other work performed through the end of the month, so that invoicing reflects work performed in the current fiscal year. July 1 marks the beginning of the new fiscal year.

BPA – Todd reported the current years' work under the existing contract had been completed. BPA has been billed in the amount of \$11,442.31. Craig Fackrell, BPA liaison informs us he is transferring to Spokane in the next few months and will manage our contract from there.

BLM- The contract work for Juniper Dunes has been completed. BLM has been billed in the amount of \$5,000.00 for labor and chemical. Discussion on the timing of the application for control of skeletonweed, the primary target, followed. Todd explained there had been a couple precipitation events following the application which would incorporate the chemical. Betsy added that the contract specified work was to be completed by June 30, 2019.

2019 Cost Share- We received a reimbursement payment in the amount of \$2,911.42 from Camps Lake Hunt Club for cost share chemical and application. Approximately 1039 acres have been sprayed this spring under the cost share program. A few of the spring signups will be postponed until the fall.

FCWB –

We have received payment from Booker Auction in the amount of \$5,923.75 for the 1998 Dodge Ram 4x4 (VIN # 1B7HF16Y6WS654549) and miscellaneous parts sold at auction. Todd reported the lot brought more than had been expected.

M. D. G.

Dan Voss submitted his petition to serve on the Franklin County Noxious Weed Control Board in the position of Director, Area One (1). Chairman Marv Grassl presented Dan Voss as a candidate for nomination to serve on the Franklin County Noxious Weed Control Board in the position of Director, Area One (1). Marv reported no other individuals had petitioned for nomination. A brief discussion followed with a motion by Terry Utecht and a second by Martin Pierret nominating Dan Voss as the candidate to fill the position of Director Area One (1). Motion passed. Betsy explained the next steps in the process. The nomination will be published in the FC Graphic, posted at the Courthouse and sent to the Board of County Commissioners for appointment.

Todd reported we are attempting to make contact with Pacific Power & Light to discuss the right of way on their distribution lines. This line comes out of Walla Walla and runs through Juniper Dunes. Todd explained the line is in need of some work.

Upcoming Meetings & Events – Municipal meeting for pesticide credits June 18th, Pasco - 4 WA credits, 4 OR credits

Voucher #'s 19-083 through 19-097 signed in the amount of \$16,904.68.

Marcus Vacation 6/24-6/27

Next Board Meeting Monday 7/15/19 @ 7:00 pm

There being no further business meeting was adjourned by Chairman Marv Grassl at 7:45 p.m.

These are the Board of Director proceedings' for June 17, 2019

Maw D. Grassl
Chairman

7-15-19
Date

Scott S. Gamm
Clerk of the Board

7-15-2019
Date