

FRANKLIN COUNTY WEED BOARD

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Minutes Franklin County Noxious Weed Control Board Meeting Monday December 16, 2019 1:00 PM

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

Presentations were given by staff to Board members at 11:00 am, reflecting on 2019. Todd, Marcus, Luis and Wes-each gave a short presentation sharing accomplishments and highlights of the year. The presentations were well received with brief discussion following. The presentations were attended by former Board Members, Bill Middleton and Dave Beach. Also attending the presentations were Carol Berry, Claude Pierret, Carlee Nave; Human Resources Director and Eric Wyant; Human Resources Generalist. Lunch break 12:00-1:25.

OLD BUSINESS

Meeting was called to order at 1:25 pm by Chairman Marv Grassl. Board members present were Martin Pierret and Dan Voss. Guest Claude Pierret in attendance. Staff included Todd Harris, Program Coordinator; Marc Miller, Lead Inspector; Luis Esquivel, Inspector and Wes Smalling, Inspector. Minutes from the November 18, 2019 meeting were reviewed and approved with a motion from Martin Pierret and a second by Dan Voss. Motion passed.

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

Upcoming Meetings & Events – There were no meetings or events.

NEW BUSINESS

Roadside Spray Program – The fall residual application is complete with 515 miles sprayed. Billing has been sent over to Franklin County Public Works. Billing was immediately put through according to Craig Erdman County engineer. \$82,552.39 is the amount that was billed, mostly chemical reimbursement, with about \$10,000 in application charge.

WA State Parks – We received payment in the amount of \$5220.90 for fall work on the CP trail and Sacajawea Park

Cost Share Program – Todd provided an update on 2019 cost share applications. All are done; one payment was reduced due to inadequate rate of application, still near 4000 acres completed. Todd mentioned a phone call received from Kelly Gregg North Franklin County School District about possibly being allowed to participate in the cost share. It was agreed that more information was needed to make a decision as to whether they would have any property that might qualify for the program.

FCWB – Todd listed equipment purchased printer/copier, pickup flatbed purchased from Ranch and Home, spray controller for Gator-1 and Honda spray pump for silver pickup.

Todd mentioned that the January meeting would be the Weed List Hearing. Discussion ensued on changes to the list from the State Weed Board.

Claude Pierret stated that he didn't realize how hands on the Franklin County Weed Board staff were. Discussion of how differently other Weed Boards function throughout the state followed.

Martin Pierret expressed his willingness to serve another four year term as Director of Area Two (2).

MDG

Upcoming Meetings & Events – Marcus presenting at SCIBID Weed School Moses Lake 12/17/2019, Helena Chemical meeting Kennewick 12/18/2019

Voucher #'s 19-164 through 19-186 signed in the amount of \$36,158.67

November payroll... \$26,304.00

There being no further business meeting was adjourned by Chairman Marv Grassl at 2:10 pm.

These are the Board of Director proceedings' for December 16, 2019

Maw D. Grassl

Chairman

1-21-2020

Date

Lord S. De

Clerk of the Board

1-21-2020

Date