

FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE – 502 BOEING STREET PASCO, WA 99301
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Agenda Franklin County Noxious Weed Control Board Meeting Tuesday January 19, 2016 1:00 PM

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

OLD BUSINESS

Call to order at 1:00 pm

Review and approve minutes from December 15, 2015 meeting

Monthly Financial – Review of the December Treasurers Report, P&L comparison 2014-2015 and year-end review with Budget update

Meetings & Events attended – Ag Expo Jan. 5-6, Pasco; Basin Agro Grower Meeting Jan 7- Connell, Todd & Betsy; The grower meeting was well attended by dryland and irrigated farmers. Todd gave a presentation on Weed Board activities and future plans. The presentation was well received. Helena Meeting Jan 7- Kennewick, Steven and Marc; Grant Co. Weed Conference Jan 13- Moses Lake, all; CWMA & I Phone Training Jan 17-Pasco, all; Wilbur Ellis Jan 26- Richland

NEW BUSINESS

Public Hearing for 2016 County Weed List

County Rd – Remaining 2015 spray budget expensed for chemical for use in 2016 work. Chemical and reimbursement of \$57,331.72 has been received. Staff is modifying the new flatbed to serve as a water delivery truck. A non- expiring Interlocal Agreement has been sent for legal review. FCWB will receive a copy for Board review following conclusion of legal review.

WA State Parks – We have received payment in the amount of \$1,232.00 for completion of 2015 noxious weed work on the trail.

BPA – We have received the new 5 year contract for review.

FCWB – A new Ford F-250 has been ordered, expect delivery in February. Cost for pickup is \$25,463.58. Tax and license included. A bed has been ordered; with tax cost is \$3,496.92.

Expiring Board Member March 1, 2016 – Dave, Paul

Upcoming Meetings & Events – Basin Bloomers Garden Club Jan 20- Richland, Betsy; Home & Garden Show February 19-22 Pasco, all

Sign Vouchers - In the amount of

Please call the office or email by 8 am Tuesday January 19, 2016, if you are unable to attend the meeting.

Next meeting Tuesday February 16, 2016 1 PM