

# FRANKLIN COUNTY WEED BOARD

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

## Agenda

### Franklin County Noxious Weed Control Board Meeting

Tuesday February 16, 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 January 19, 2016 meeting

**Monthly Financial** – Review of the January Treasurers Report, P&L comparison 2015-2016 and Budget update

**Meetings & Events** attended – Basin Bloomers Garden Club Jan 20, Betsy; Columbia County Grower Meeting Jan 28, Staff was invited to participate in the event. 6 recertification credits for full day attendance. Topics included GMO's and public perception, toxicological properties of noxious weeds, and puncturevine management strategies; WSU Urban IPM and Pesticide Safety Education, Pasco Feb 3, Betsy gave a presentation; Simplot Grower Meeting, Pasco Feb 8, Todd

#### NEW BUSINESS

**County Rd** – The revocable, non-expiring Interlocal Agreement between FCWB and FC Public Works for roadside spray program has been submitted to the Commissioners for review and approval. Conversion of the 2002 Freightliner to a water delivery truck is complete. It is operational. Todd and staff are refurbishing Spray truck 4 to a rust free condition.

**WA State Parks** – A proposal for 2016 work on the Columbia Plateau Trail has been sent to Andrew Fielding; Resource Steward, East & Northwest region.

**FCWB** – We have been informed by Corwin Ford that the delivery of the new Ford F-250 has been pushed back to mid-March. Construction of the pickup is scheduled for mid-February.

**Expiring Board Member March 1, 2016 – Dave, Paul...** Update, Vice Chair position

**Weed District** - Conversation

**Performance Incentive** – Betsy and Carlee Nave, Human Resources Director; will meet to develop specific language and a resolution (Board Action, if necessary)

**Upcoming Meetings & Events** – Home & Garden Show February 19-22 Pasco, sharing booth with Benton County Weed and Pest Boards; Bike Path Meeting Feb 23 with Dan Dotta, City of Pasco Facilities Manager; Coordinator's Conference Mar 9-11 Chelan, all; Small Government Training Mar 16 Richland, Betsy

**Sign Vouchers ...**

**Please call the office or email by 8 am Tuesday February 16, 2016, if you are unable to attend the meeting.**

**Next meeting March 21, 2016 7 pm (please note the time change)**