## 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

### Agenda

# Franklin County Noxious Weed Control Board Meeting <u>Tuesday</u> February 17, 2015

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 20, 2015 meeting

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

Meetings & Events attended – Spokane Ag Show Todd, WCIF Betsy & Vic

#### **NEW BUSINESS**

**County Rd** – update activities on SP4 and remaining residual work. Spray Hrs. for 2014 **WA State Parks** – new contracts are in the works, one for noxious weed control and one for residual work.

**BPA** – waiting for new contract person to be announced

**WSDFW** – a revival of an advisory board will begin this year for this area, FCWB has been invited to participate.

**Job Description** – Betsy, salary matrix, staff hours from January 26<sup>th</sup>.

Assessment -

**Expiring Board Members March 1, 2015 – Marv, Terry, Bill ---** new forms to fill out and provide to the Commissioners.

**Upcoming Meetings & Events** –Home & Garden Show February 20-22 Pasco, Master Gardener March 3 Richland, Grower Meeting March 5 Kahlotus, Coordinators Conference March 11-13 Chelan - all, State Auditors training – Betsy, March 18

Sign Vouchers ....

Please call the office or email by 8 am Tuesday February 17, 2015, if you are unable to attend the meeting.

Next meeting Monday March 16, 2015 7 PM (TIME CHANGE)