

# *FRANKLIN COUNTY WEED BOARD*

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## Agenda

### Franklin County Noxious Weed Control Board Meeting

Tuesday February 21, 2017

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 17, 2017 meeting

**Monthly Financial** – Review of the January Treasurers Report, P&L comparison 2016-2017 and Budget update

**Meetings & Events** attended – Wilbur-Ellis 1/24 Kennewick, Todd & Betsy; Columbia Co Wheat Grower meeting 1/26

#### NEW BUSINESS

**County Road** – Payment in the amount of \$44,327.48 has been received for purchase of chemical for use in 2017 sensitive residual. Roadside 2017 Task Assignment has been reviewed and approved by Craig Erdman, County Engineer and Keith Johnson, County Administrator. Residual application to resume as soon as weather and road conditions permits.

##### **FCWB-** Gator upgrades & trailer update

One Ton Truck– update on progress of upgrades

New pick-up; Review quotes (Board Action)

Staff surveying their areas

**2017 Grower Meeting** – Update on location, topics, speakers; Betsy

**State Parks** – Staff met with Mitch Thayer, Ranger 2 at Sacajawea State Park; discussion on kochia control recommendation staff surveying trail

**Upcoming Meetings & Events** – Home and Garden Show, Feb 24-26, Grower meeting Mar 1, Kahlotus; Weed Coordinators Conference, Mar 7-9, Chelan, Farm Fair Mar 23-24, Pasco

Sign vouchers 17/011-17-024 in the amount of \$13,118.06

December payroll \$24,589.00

**\*\*Next meeting Monday March 20, 2017... 7 pm (note time change)**

**Please call the office or email by 8 am Tuesday February 21, 2017, if you are unable to attend the meeting.**