

# FRANKLIN COUNTY WEED BOARD

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## Agenda

### Franklin County Noxious Weed Control Board Meeting

**Monday March 16, 2015**

**7:00 PM First Evening Meeting**

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

#### OLD BUSINESS

##### **Call to order at 7:00 pm**

Review and approve minutes from February 17, 2015 meeting

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

**Meetings & Events** attended – Home & Garden Show, Master Gardeners Betsy & Vic, Commissioners Meeting, Growers Meeting Kahlotus.

#### NEW BUSINESS

Public Weed List Hearing for 2015 County Weed List.

**County Rd** – update activities on SP4 and remaining residual work. Inter-Local Agreement for 2015.

**WA State Parks** – new contracts are in the works, one for noxious weed control and one for residual work. Herbicide has been delivered for trail noxious weed control.

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

**Job Description** – Betsy Lead Inspector & Inspector positions. Salary matrix, staff hours from January 26<sup>th</sup>.

**Carlee Nave HR** – Great meeting with Carlee, we are County. Need to follow L&I guidelines for employees. April 1, 2015 will be start date for new pay scale & protocol, with motion by Board.

**Assessment** – Met with Commissioners March 4<sup>th</sup> to begin assessment increase talks, more information to establish amount requesting. I will talk with assessor to determine time line for assessment increase in 2016.

**Expiring Board Members March 1, 2015 – Marv, Terry, Bill** --- Commissioner's accepted new terms that will expire March 1, 2019.

**Upcoming Meetings & Events** – Coordinators Conference March 11-13 Chelan – all attending – office will be closed, State Auditors training – Betsy, March 18, Betsy on Vacation March 26 thru April 1.

**Sign Vouchers** ....

**Please call the office or email by 8 am March 16, 2015 if you are unable to attend the meeting.**

**Next meeting Monday April 20, 2015 7 PM**