# 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

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### Agenda

## Franklin County Noxious Weed Control Board Meeting

Monday June 15, 2015 7:00 PM

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

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

#### **Old Business**

Review and approve minutes from May 18, 2015 meeting

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

Meetings & Events attended -

#### **NEW BUSINESS**

**Public Hearing/Assessment Increase**– Public Hearing Legal Ad placed in Franklin County Graphic and Tri City Herald. Ad ran June 4th and June 11th. Public hearing on June 15<sup>th</sup> to hear comment and establish amount of increase.

**County Rd** – Update on SP2, Summer Contact work has begun. Shoulder miles completed...280-dryland **Auction** – Payment in the amount of \$3,462.42 was received for surplus equipment of SP1 & 725 gal tank.

#### WA State Parks -

pending.

New Employee – Joe Turner started as new Field Inspector on May 28th. Getting familiar with his area. New Employee Schedules –Update on the 9/80 schedule staff has been working since April 1. Conservation District- Cost share update – Todd has been nudging participants/ Open House Invitation to FCWB Directors & Staff at new location on June 26<sup>th</sup>. Joe Turner to assist in aquatic application. Municipal Meeting – Scheduled for June 23 at the Pasco Senior Center, Speakers lined up/Credits

Benton Co. Weed Board - No employees

Jennifer Andreas – WSU – letter of support sent on her behalf for advancement

**DOT**-Annual Meeting – No word on date yet.

**State Weed Board** – Butch Klaveano's term ended June 1. He is stepping down. Carey Caruso, commercial beekeeper out of Pomeroy is a prospective new Board Member.

**Upcoming Meetings & Events** –Municipal Meeting June 23- Pasco Senior Center; Vic knee replacement is scheduled for June 25; Todd vacation – July 4-July 15 **Sign Vouchers** ....

Please call the office or email by 8 am June 15, 2015 if you are unable to attend the meeting.