

FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE – 502 BOEING STREET PASCO, WA 99301
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Agenda Franklin County Noxious Weed Control Board Meeting Monday June 20, 2016 7:00 PM

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

OLD BUSINESS

Call to order at 7:00 pm

Review and approve minutes from May 16, 2016 meeting

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

Meetings & Events attended – DOT May 17, Todd & Betsy

NEW BUSINESS

BPA– Payment in the amount of \$11,000.00 has been approved for processing per Craig Fackrell, BPA technical representative for noxious weed work on BPA lines.

WA State Parks –We have been notified that payments for residual application, (\$3,094) and noxious weed work (\$8600.00) are processing. Additional work has been approved; performed when time permits.

Sell of Capital Asset- We have received a check from Booker Auction Company in the amount of \$2,577.55 for sell of 1987 Flatbed and 1000 gallon tank.

County Road- Contact application began on May 10th. We have completed northern portion of District 5, District 4 and are currently working in District 2. Miles completed-695

FCWB – Employee resignation

Interviews for a field inspector are being conducted

Steven working to finalize Ravenna Grass project, due June 30

FCEM vacating the building; timeline 2-3 months/ FCWB options per Port of Pasco meeting

CDL training options for new employees (per meeting with HR)

Municipal Meeting – Scheduled for June 16th; Sponsored by FCWB, BCWB & City of Pasco; we are offering 4 WA credits and 3 Oregon credits

Upcoming Meetings & Events – Summer Solstice June 18, Kennewick Library

Sign Vouchers in the amount of \$....

Next meeting July 18, 2016 7 pm

Please call the office or email by 8 am Monday June 20, 2016, if you are unable to attend the meeting.