

# *FRANKLIN COUNTY WEED BOARD*

MAILING - 1016 NORTH 4<sup>TH</sup> OFFICE - 502 BOEING STREET PASCO, WA 99301  
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## Agenda Franklin County Noxious Weed Control Board Meeting Monday August 15, 2016 7:00 PM

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

### OLD BUSINESS

Call to order at 7:00 pm

July Board meeting Cancelled; no July minutes to approve

Review and approve minutes from June 20, 2016 meeting

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

**Meetings & Events** attended – none in July

### NEW BUSINESS

**New employees** – Introduction of Holly Kress & Luis Esquivel, Field Inspectors; passed Laws & Safety, Ag Weed, Right of Way Weed; Retention schedule for CDL training put into place; CDL training to begin Aug 15.

**Employee exit**- Steven Moreno's last day was June 30<sup>th</sup>, Steven spent the month finishing up Ravenna grass project and roadside spraying.

**WSDA**- Ravenna grass final report & invoicing was sent to Alison Halpern, WSDA agreement administrator. Payment in the amount of \$2,489.95 has been received by the Treasure Office to our account.

**BPA**- Payment in the amount of \$11,000.86 has been received for noxious weed work on BPA lines.

**WA State Parks** – We have completed additional hours on noxious weed work in Sacajawea Park, Lyons Ferry area and on the Columbia Plateau Trail. State Parks has been invoiced in the amount of \$4,240.00.

**County Road**- We have completed contact application for a total of 1857 spray miles. We have received check in the amount of \$50,560.06 for application and chemical reimbursal. Additional chemical ordered for second contact application; to date 92 miles of 200 proposed miles completed.

**FCWB** – Honda Passport has been repaired by Nolan's Auto Body following fender bender

Staff surveying and spraying for noxious weeds /focus on Kochia

Update on FCEM departure, options for co- tenancy and other possibilities

Vehicles serviced: Spray trucks (air conditioning), 2747, 4440 (oil change)

**Sign Retention Agreement**

**Upcoming Meetings & Events** – BF Fair and Rodeo Aug 23-27

Sign vouchers # 16-089 through 16-106 in the amount of \$ 14,419.54

Next meeting September 19, 2016 7 pm

**Please call the office or email by 8 am Monday August 15, 2016, if you are unable to attend the meeting.**