

FRANKLIN COUNTY WEED BOARD

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Agenda Franklin County Noxious Weed Control Board Meeting Monday August 17, 2015 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 July 20, 2015 meeting.

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

Meetings & Events attended – WCIF- July 29, Betsy

NEW BUSINESS

County Rd – We have received payment in the amount of \$23,482.91 for summer contact work and chemical reimbursable.

WA State Parks – Payment in the amount of \$2,330.00 for noxious weed work on trail was received.

BLM – Juniper Dunes area survey project has been completed for a total of 1,378 acres. BLM was invoiced in the amount of \$2,500.00. Payment received.

Benton County Weed Board – Interviews for a Coordinator have concluded. Board to make decision of offer at meeting 8-18-15.

Kari Trogdon – Resigned as of July 23

Joe Turner – FCWB was contacted by Employment Security Commission. Eligibility status unknown.

New employee – Vic interviewed Steven Moreno. Todd and Betsy also met with him at the office. He has a degree in rangeland ecology and has been doing moisture sampling. He has been offered a position and accepted. Start date 9-3.

Assessment – Currently we are on the September 2, 2015 agenda; we are developing the presentation. All of the appropriate information will be forwarded to the commissioners prior to the meeting. We have contacted grower organizations and individuals requesting letters of support. All are encouraged to attend.

DOT – No mowing mandate. Kara Shute expressed interest in working up a plan for 2016.

Bike Path – Betsy met with Merry Loew, Tackweed Coalition and Linda McGlothorn of Fun, Fit and Over Fifty Organization and pulled tackweed. Betsy met with Dan Dotta. There is willingness to work a plan for 2016.

WA State Auditor – Hourly billing rate change from \$88.50 to \$93.00 effective January 1, 2016.

Vic – Complications set Vic back in recovery from his knee surgery. He has been working from home,

Upcoming Meetings & Events – Ben-Franklin Fair & Rodeo August 25th thru August 29th, Commissioner's Meeting Sept. 2

Sign Vouchers

Please call the office or email by 8 am August 17, 2015 if you are unable to attend the meeting.

Next regular monthly meeting Monday September 21, 2015 7 PM

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