

# 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 18, 2014

7:00PM

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

Call to order at 7:00 pm

Review and approve minutes from July 21, 2014 meeting

#### OLD BUSINESS

**Monthly Financial** – Review of the July Treasurers Report, P&L comparison 2013-2014/Chart Comparison with Budget update (for 2014 projection)

**Meetings & Events Attended** – WCIF Yakima July 23, Vic & Betsy, Quickbooks training August 8-Betsy

#### NEW BUSINESS

**Benton County** – Discussion on meeting of the two Boards-BC respectfully declines

**Benton Franklin Conservation District** – MOU

**Open Government Training** – Required, Video presentation

**Franklin County Compliance Audit** – Are we or are we not part of the County

**BLM Survey** – BLM has been billed in the amount of \$2,470.00. BLM has also received our comments on the Environmental Assessment survey that was sent out.

**Incident involving 9554, 9553** – Vehicles struck on June 26 while parked in PW yard. Dodge is back in service but Todd has noticed a problem power steering pump. Chevy has been totaled. Check in the amount of \$7,186.67 has been received.

**County Rd** – Task 2 underway; paved roads in District 2, 6 complete. Currently working in 1, 5. SP2 is being used in this round. Miles done-563/\$10,134.00

**White Bryony Surveying** – Update Robin

**Drought Tolerant Grass Flyer** – Robin

**Weed Control letters sent** – Robin

**Biocontrol releases** – 2 Diffuse knapweed/1 Bindweed

**Upcoming Meetings & Events** – Open Government Training, August 21, Walla Walla, Vic & Betsy; Ben-Franklin Fair August 19-23

Vic will be on vacation August 11<sup>th</sup> through August 15<sup>th</sup>

**Sign Vouchers** ....14-083-14-096 6760.50

**Payroll expense July**... \$ 19,306.70

**Next meeting Monday September 15, 2014 7 pm**

Please call the office or email by 8 am Monday August 18, 2014, if you are unable to attend the meeting.

M.D.G.      R