

# FRANKLIN COUNTY WEED BOARD

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## Agenda

### Franklin County Noxious Weed Control Board Meeting

Monday September 15, 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 August 18, 2014 meeting

#### OLD BUSINESS

**Monthly Financial** – Review of the August Treasurers Report, P&L comparison 2013-2014 (to date & monthly) with Budget update

**Meetings & Events Attended** – Open Government Training 8-21 Walla Walla, Ben-Franklin Fair 8-19 thru 8-23, Ravenna Grass Tour Benton County 9-3 Staff

#### NEW BUSINESS

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

**Vehicle Purchase** --- 1999 Honda Passport has been purchased to replace 9553 that was declared a total loss.

**Surplus vehicles** --- The following two vehicles were used as trade-in for the 1999 Honda Passport 0812, 2000 Ford Pick-up 164,000 miles /// 2366, 1997 ford Pick-up 97,000 miles. Motion to surplus vehicles.

**Incident involving 9554, 9553** – with the addition of a power steering pump replaced on 9554 the incident has been resolved.

**County Rd** – Task 2 completed, billing has been sent \$12,600. 2015 proposed task is currently under review at public works.

**White Bryony Surveying** – Update Robin

**Weed Control letters sent** – Todd --- Courtney Callaway & John Long

**2015 Budget & Salary Review** – Vic

**Upcoming Meetings & Events** – WCIF meeting Spokane 9-18 Vic & Betsy, Weed Conference, Wenatchee November 5 thru 7

Sign Vouchers ....

**Next meeting Monday October 20, 2014 1 pm .....Public Budget Hearing**

Please call the office or email by 8 am Monday September 15, 2014, if you are unable to attend the meeting.

M.D.G. 