

# FRANKLIN COUNTY WEED BOARD

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## Agenda

### Franklin County Noxious Weed Control Board Meeting

Monday September 19, 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 August 15, 2016 meeting

**Monthly Financial** – Review of the August Treasurers Report, P&L comparison 2015-2016 and Budget update  
**Meetings & Events** attended – BF Fair & Rodeo

#### NEW BUSINESS

**CDL Training** – Congratulations to Holly Kress & Luis Esquivel; both passed CDL Training with flying colors. Holly and Luis will get some practice time in the spray trucks prior to fall residual work.

**WA State Parks** – We are waiting on payment in the amount of \$4,240.00 for noxious weed work performed in Sacajawea Park, Lyons Ferry and on the Columbia Plateau Trail.

**County Road** - We completed the final contact application of the summer for a total of 239 spray miles. Public Works will be invoiced in the amount of \$9,661.72 for application and chemical reimbursal. Meeting with road bosses to be scheduled to plan for fall residual and 2017 work.

**WSDA** – We have received payment in the amount of \$2,489.95 for the Ravenna grass project.

**WSNWCB**- Possible reclassification of Ravenna grass

**D.O.T.** – FCWB & BCWB will be meeting with supervisors September 29th

**CO TENANT** - FCEM has moved out of the building, Planning Department to move in... date not set, Planning Department working on upgrades prior to moving in.

**2017 Budget**- First look at the budget (\*\*Executive Session, if necessary)

**Upcoming Meetings & Events** – WA State Weed Conference, Wenatchee Nov 2-4

Sign vouchers # 16-0... through 16-0... in the amount of \$...

Next meeting October 17, 2016 1 pm **\*Note time change**

**Please call the office or email by 8 am Monday September 19, 2016, if you are unable to attend the meeting.**