# FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4<sup>TH</sup> OFFICE – 502 BOEING STREET PASCO, WA 99301 OFFICE: (509)-545-3847 FAX: (509)545-2139

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## Agenda

## Franklin County Noxious Weed Control Board Meeting

Monday October 19, 2015 1:00 PM

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

#### **OLD BUSINESS**

#### Call to order at 1:00 pm

Review and approve minutes from September 21, 2015 meeting.

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

Meetings & Events attended –WCIF, Betsy

#### **NEW BUSINESS**

### 2016 Budget & Salary //Approval of Resolution # 191016

**Coordinator** – Report from Todd about transitioning into coordinator position

Steven – Update on Steven's activities

**CDL Training –** Steven Moreno and Marcus Miller are enrolled in CDL Training, testing on 19<sup>th</sup> or 20th **County Rd** – Meeting with Matt Mahoney, Public Works Director; John White, Districts 4,5,6 Road Boss; Scott Garberg, Districts 1,2 Road Boss; Jerry Ellis, Helena chemical finalizing fall residual plan.

**Bike path & Columbia Shoreline** – Meeting with Dan Dotta, Facilities Services Manager - City of Pasco; & Army Corp of Engineers Staff for information sharing and 2016 planning

Votaw Project – Update on progress

WA State Parks - Fall plan for completion of noxious weed work on trail

BPA – Still waiting on contract. Per Craig Frackell, Pasco liaison we are submitting a 2016 work plan.

**Upcoming Meetings & Events** – Commissioners Budget 10-28, Wenatchee Nov 4 thru 6 –Todd & Steven **Sign Vouchers** ....

Betsy will be on vacation Nov 2-Nov 13

Please call the office or email by 8 am Monday October 19, 2015 if you are unable to attend the meeting.

Next regular monthly meeting Monday November 16, 2015 1 PM