

FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE – 502 BOEING STREET PASCO, WA 99301
OFFICE: (509)-545-3847 FAX: (509)545-2139
EMAIL: fcwb@co.franklin.wa.us

Agenda

Franklin County Noxious Weed Control Board Meeting

Monday November 14, 2016

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 October 17, 2016 meeting

Monthly Financial – Review of the October Treasurers Report, P&L comparison 2015-2016 and Budget update

Meetings & Events attended – Commissioner’s Meeting - Oct 26; ACOE & City of Pasco - Bike Path, Oct 27; WA State Weed Conference, Wenatchee Nov 2-4

NEW BUSINESS

Policy – Discussion with Carlee Nave; Human Resources Director

2017 Budget – Todd presented 2017 budget to Commissioners; Approved by Commissioners

WA State Parks – We have received payment in the amount of \$4,240.00 for noxious weed work performed in Sacajawea Park, Lyons Ferry and on the Columbia Plateau Trail. Amendment made to Agreement IA 517-103 increases funding for noxious weed work up to \$30,000.00 through June 2017. State Parks invoiced in the amount of \$3,130.00 for work performed 8-3-16 to 10-28-16.

County Road – Update on fall residual and remaining 2016 roadside budget

D.O.T. – Spotted spraying SR260 and SR261, Notified spraying complete on Hwy 395 between Eltopia and Mesa

CO TENANT – FC Planning and Building Department has moved in; FCWB has received a letter from the Port of Pasco authorizing sublease

FCWB- Staff in the process of making upgrades to office

Upcoming Meetings & Events – WSU Urban IPM & Pesticide Safety Education, Dec 5-6 TRAC; Columbia Basin Project Weed School Dec 13-14 Moses Lake

Sign vouchers in the amount of \$...

Next meeting December 19, 2016 1 pm - Staff presentations?

Please call the office or email by 8 am Monday November 14, 2016, if you are unable to attend the meeting.