FRANKLIN COUNTY WEED BOARD

Agenda
Franklin County Noxious Weed Control Board Meeting
Monday November 16, 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 October 19, 2015 meeting.
Monthly Financial – Review of the October Treasurers Report, P&L comparison 2014-2015 and budget update.
Meetings & Events attended – Commissioners Budget 10-28, WA Weed Conference, Wenatchee 11/4-11/6 –Todd & Steven, CWMA 11-6

NEW BUSINESS

2016 Budget – Todd presented 2016 Budget to Commissioners on 10-28. Commissioners approved 2016 budget. Resolution signed Nov 4.
CDL Training – Steven Moreno and Marcus Miller completed CDL training; Steven did very well with 99%.
County Rd – We have received payment in the amount of $580.00 for tail end of summer contact work. 257 acres, 305 plus miles completed.
Conservation District – MOU received for contract labor.
Bike path & Columbia Shoreline – Update on meeting between Army Corp of Engineers, City of Pasco & FCWB regarding puncturevine and noxious weed management.
District 2 Director Search — Maps
Votaw Project – Update on Timeline for completion of project.
WA State Parks – 2015 Noxious weed work on trail completed. We have been contacted by Andrew Fielding; Resource Steward for Eastern and Northwest regions, inquiring about possibility of expanding trail work within and beyond Franklin County.
BPA –Per Craig Fackrell...expect contract at end of October. Still waiting.
State Auditor Recommendation - Betsy
Human Resources – We have been notified by Danita Wetle, Human Resources that we must enroll in County Insurance
Upcoming Meetings & Events – SCBID Weed School, 12/9-12/10
Sign Vouchers 15-102-15-110 in the amount of $53,921.83
Please call the office or email by 8 am Monday November 16, 2015 if you are unable to attend the meeting.