

# *FRANKLIN COUNTY WEED BOARD*

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## Agenda

### Franklin County Noxious Weed Control Board Meeting

**Monday December 15, 2014**

**Presentation Meeting 10:00AM**

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

**Presentations start at 10:00 am**

Staff Presentations – Robin, Todd, Betsy, Vic 10am to 12pm

#### OLD BUSINESS

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

Review and approve minutes from November 17, 2014 meeting

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

#### NEW BUSINESS

**County Rd** – Task 3 fall application payment has been received from Public Works, it is unlikely that any more roads will be sprayed this year. We are still waiting for a new interlocal agreement for 2015 and a decision about the surplus truck. The title for WT-1 has been received. Todd and Vic will meet with Raven representative December 8 to review new control & mapping equipment for the roadside spray trucks.

**WA State Parks** – Todd is working with Reid Obern in regards to a 2015 contract for noxious weed control and residual application.

**BPA** – We are working with Steve Narolski to develop a new multi-year contract for noxious weed control on the BPA right of way. Our information is that all “weed board” contracts were terminated in FY 2014, and new contracts will include “performance measures”.

**Board Action** - Approve salary changes for 2015

**Robin** - Vacation 12-16 thru 12-31

**Upcoming Meetings & Events** – Sue Sackmann retirement December 16, Ag Show Jan. 6-7, Helena Meeting Jan. 8, Basin Agro Meeting Jan. 8, Grant Co. Meeting Jan14.

**Sign Vouchers** ....

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

**Next meeting Tuesday January 20, 2015 1 PM**