FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE - 502 BOEING STREET OFFICE: (509)-545-3847

PASCO, WA 99301

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Agenda

Franklin County Noxious Weed Control Board Meeting

Monday December 18, 2017 11:00 AM

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

Presentations begin at 11:00 AM

OLD BUSINESS

Call to order at 1:00 pm

Review and approve minutes from November 20, 2017 meeting

Monthly Financial – Review of the November Treasurers Report, P&L comparison 2016-2017 and Budget update **Upcoming Meetings & Events** – SEWA CWMA, 11/16/17 Dayton; SCBID Weed School 12/12, Moses Lake

NEW BUSINESS

County Road – Remaining 2017 roadside budget expensed on chemical; Public Works was invoiced in the amount of \$82,686.76, payment has been received.

FCWB-

2007 Ford X-cab 4x4- review bed estimates, skid set-up, Board Action

Aerial application- payments totaling \$4,363.29 received for application and chemical reimbursal on 230 acres treated along the Snake River.

Cost Share- Program Information Distribution /KONA Radio PSA First Look at 2018 Weed List- Betsy

Upcoming Meetings & Events –Helena Meeting 1/4/18, Kennewick Red Lion; Ag Expo 1/9/18-1/10/18, TRAC; Grant County Noxious Weed Conference 1/10/18, Big Bend Community College, Moses Lake; Basin Agro 1/16/18, Connell; Wilbur Ellis Meeting 1/23/18, Pasco; Columbia County Wheat Grower Meeting 1/25/18

Sign vouchers #'s 17-158 to 17-175 in the amount of \$98,276.10 Marcus Vacation 12/21/17-12/28/18, Holly Vacation 12/22/17-12/28/18, Betsy Vacation 12/26/17-12/27/17, Luis Vacation 1/8/18-1/19/18, Todd Vacation 1/8/18-1/12/18

**Next meeting January 16, 2018 1pm (2018 Weed List Hearing)

Please call the office or email by 8:00 am Monday December 18, 2017, if you are unable to attend.