

FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE – 502 BOEING STREET PASCO, WA 99301
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Agenda

Franklin County Noxious Weed Control Board Meeting

Monday December 19, 2016

11:00 AM

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

Presentations start at 11:00 am

Staff presentations – Betsy, Marcus, Todd 11:00-12:00

OLD BUSINESS

Call to order at 1:00 pm

Review and approve minutes from November 14, 2016 meeting

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

Meetings & Events attended – WSU Urban IPM & Pesticide Safety Education, Dec 12/5 TRAC; SCBID Weed School 12/13 Moses Lake

NEW BUSINESS

2017 Budget- We received the signed resolution from the Commissioners approving the budget.

WA State Parks – Payment in the amount of \$3,130.00 received for fall work.

County Road – A delayed start and weather halted roadside spraying with 321 miles completed. PW's invoiced in the amount of \$6,420.00 for application. Payment in the amount of \$45,230.16; reimbursement for purchase of fall residual chemicals. Remaining 2016 roadside budget has been expensed on chemical for 2017. Public Works has been invoiced in the amount of \$44,327.48 for 2017 product.

D.O.T. – Additional spraying done on 395 from Mesa to Connell.

FCWB- Gator & trailer plans/discussion

Update on office upgrades

2017 Grower Meeting – Timing and topics discussion

2017 Salary Proposal – Presentation of proposed salaries & Board approval (Board Action)

Upcoming Meetings & Events – Ag Show 1/3-1/4 Pasco; Helena Meeting 1/5, Kennewick; Grant Co Weed Conference 1/11 Moses Lake; Basin Agro 1/12, Connell; Wilbur-Ellis 1/24 Kennewick; Columbia Co Wheat Grower meeting 1/26

***schedule Weed List Hearing (2-28 deadline)

Vacations Holly Dec 19-23, Luis Dec 19-30, Marcus Dec 26-30, Todd Dec 21-Dec 30

Sign vouchers in the amount of \$58,397.58

***Next meeting Tuesday January 17, 2016 1 pm

Please call the office or email by 8 am Monday December 19, 2016, if you are unable to attend the meeting.