

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 21, 2015

Presentation Meeting 11:00 AM

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

Presentations start at 11:00 am

Staff Presentations – Betsy, Steven, Todd 11:00-12:00

OLD BUSINESS

Call to order at 1:00 pm

Review and approve minutes from November 16, 2015 meeting.

Monthly Financial – Review of the November Treasurers Report, P&L comparison 2014-2015 and budget update.

Meetings & Events attended – SCBID Weed School 12-9, all staff; Betsy gave presentation on noxious weed i.d. and biology

NEW BUSINESS

County Status – Carlee Nave, Human Resources to address Weed Board employee status.

County Rd – We have completed dryland residual application for a total of 620 miles. Public Works was invoiced and payment received in the amount of \$80,182.09 for residual application and chemical reimbursement. No more roads to be sprayed this year. Remaining 2015 budget consumed on chemical for 2016 work. PW has been invoiced for the amount of \$57,331.72. We are still waiting on a 2016 interlocal agreement. 2002 Frontliner flatbed and 3,750 gallon tank purchased for roadside spray program. Truck to be converted to water delivery truck.

FCWB – 3 local bids & 3 online bids for new pickup

WA State Parks – State Parks has been invoiced in the amount of \$1,232.00 for completion of 2015 noxious weed work on trail.

BPA – Update on BPA contract yet.

Approval of 2016 salaries – Board Action

Upcoming Meetings & Events – Ag Show 1/5-1/6 Pasco; Basin Agro 1/7 Connell, all; Grant County Weed Conference 1/13 Moses Lake, all; iPhone Training 1/14 Pasco, all; Wilbur-Ellis Training 1/26 Richland

Sign Vouchers...

Next regular monthly meeting Tuesday January 19, 1:00 PM (Weed List Hearing)