

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, 2020 1:00 PM

LOCATION: 8751 Pasco Kahlotus Road, Pasco

OLD BUSINESS

Call to order at 1:00 pm

Review and approve minutes from the November 16, 2020 meeting

Monthly Financial – Review of the November Treasurers Report, P&L comparison 2019-2020 and Budget update

Upcoming Meetings & Events – None

NEW BUSINESS

Cost Share – 3068 acres sprayed in 2020, **motion** to carry over \$3,106.50 to 2021 Cost Share/2021 sign ups underway

FC Roadside – Fall residual application, will it happen?

WA State Parks – Meeting with Andrew Fielding; Environmental Planner, postponed, staff spent 2 days spraying the CPT in the Windust area

BPA – 3 year Contract received for a total of \$36,000.00 in funding

Weeds of Focus – Saltcedar, rush skeletonweed, diffuse knapweed, yellow starthistle – Payment in the amount of \$224.19 received for spraying saltcedar at American Rock Products, payment in the amount of \$327.20 received from Booker Auction for spraying rush skeletonweed & diffuse knapweed

Winter projects – Office upgrades, Gator 2 repairs

Capital Assets – Todd presenting quotes for a new UTV & trailer (**motion** to purchase UTV and trailer at the best possible price)

Upcoming Meetings & Events – *Weed list Hearing January 19, 2021

Sign voucher #'s 20-148 through 20-163 in the amount of \$20,096.40

Next Board Meeting Tuesday 1/19/2021 @ 1:00 pm *note Monday 18th, holiday

Marcus Vacation 12/21-12/31

Please contact the office by 8:00 a.m. on Tuesday January 19, 2021 if you are unable to attend