# FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4<sup>TH</sup> OFFICE – 502 BOEING STREET OFFICE: (509)-545-3847 EMAIL: <u>fcwb@co.franklin.wa.us</u>

PASCO, WA 99301

# Agenda Franklin County Noxious Weed Control Board Meeting Monday October 21, 2019 1:00 PM

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

**OLD BUSINESS** 

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

Review and approve minutes from the September 16, 2019 meeting **Monthly Financial** – Review of the August Treasurers Report, P&L comparison 2018-2019 and Budget update **Upcoming Meetings & Events** – US Fish and Wildlife 9/17, City of Pasco and USACE 9/26, State Weed Board Meeting & Mediterranean Sage tour 9/29, Asotin Co

## **NEW BUSINESS**

2020 Budget Hearing // Approval of Resolution 221019 WB (Executive Session, if necessary), Motion to accept 2020 Budget

Roadside Spray Program – fall residual application to begin as road crews complete shoulder work and weather allows

Cost Share Program – Contacting fall applicants, ordering chemical

## FCWB -

Fall newsletter sent out electronically

FCWB field work- Dalmatian toadflax sprayed in Smith Canyon, fall spraying on the Columbia Plateau Trail, spraying on USACE, Carrson AG; staff is focusing on yellow starthistle and Scotch thistle - assisting with spraying where help is needed Staff removed Ravenna grass for homeowners

City of Pasco Circles- Rob Lowman, Baisch Vegetation Management reports area was sprayed

Gator 1 repairs

SP2 diagnostic update

P-card – Update, Credit limit, Motion necessary to proceed with procurement of 1 credit card.

Upcoming Meetings & Events – Weed Conference, Wenatchee 11/6-11/8 (FCWB staff presenting a workshop)

Sign vouchers #'s ...

Next Board Meeting Monday 11/18/19 @ 1:00 pm

Please contact the office by 8:00 a.m. on Monday October 21, if you are unable to attend.