

FRANKLIN COUNTY WEED BOARD

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Minutes Franklin County Noxious Weed Control Board Meeting Tuesday February 16, 2016 1:00 PM

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

OLD BUSINESS

Meeting was called to order at 1:03 pm by Chairman Marv Grassl; Board Members present were Terry Utecht, Bill Middleton, and Paul Herrman. Guests included Bob Koch; Commissioner and Tim Waters; WSU. Staff included Todd Harris; Coordinator, Betsy Crysel; Office Manager, Steven Moreno; Inspector, and Marc G. Miller; Inspector.

Minutes from the January 19, 2016 Board Meeting were reviewed and approved with a motion from Paul Herrman and a second by Terry Utecht. Motion passed.

Monthly Financial – Review of the January Treasurers Report, P&L comparison 2015-2016 and Budget update
Meetings & Events attended – Basin Bloomers Garden Club Jan 20, Betsy; Columbia County Grower Meeting Jan 28, Staff was invited to participate in the event. 6 recertification credits for full day attendance. Topics included GMO's and public perception, toxicological properties of noxious weeds, and puncturevine management strategies; WSU Urban IPM and Pesticide Safety Education, Pasco Feb 3, Betsy gave a presentation; Simplot Grower Meeting, Pasco Feb 8, Todd

NEW BUSINESS

County Rd – Todd reported the revocable, non-expiring Interlocal Agreement between FCWB and FC Public Works for roadside spray program has been submitted to the Commissioners for review and approval. Conversion of the 2001 Freightliner to a water delivery truck is complete; however, there appears to be a problem with the automatic shift transmission that needs fixing. Todd and staff have been working on refurbishing Spray truck 4 to remove rust. Spring residual tentatively set to resume the week of the 22nd.

WA State Parks – A proposal for 2016 work on the Columbia Plateau Trail has been sent to Andrew Fielding; Resource Steward, East & Northwest region. Todd advised an Interlocal Agreement or some type of written contract would be advisable specifying the scope of work.

FCWB – We have been informed by Corwin Ford that the delivery of the new Ford F-250 has been pushed back. Construction of the pickup is scheduled to begin mid-February with completion and delivery in mid-March.

Expiring Board Member March 1, 2016 – Dave, Paul- Potential candidates for District 2 Director were discussed. Discussion on narrowing down the list and sending out informational letters followed.

Vice Chair Position- Motion by Marv Grassl with a second by Bill Middleton to appoint Terry Utecht as Vice Chair. Motion passed.

Weed District – Formation of a Weed District as an alternate option to current county status was discussed.

M.D.G.

Performance Incentive – Betsy and Carlee Nave, Human Resources Director; met to develop language for a motion to establish a performance incentive program.

Motion by Paul Herrman with a second by Terry Utecht to establish a performance incentive program allowing the Board to authorize payouts to recognize exceptional performance at the Board's discretion based on availability of budgeted funds. Motion passed.

Motion by Terry Utecht with a second by Paul Herrman to pay Todd Harris, Coordinator and Betsy Crysel, Office Manager an additional one-time pay out in the amount of \$1,500.00 each for work performed in March 2016 to be paid out at the end of March 2016. Motion passed.

Upcoming Meetings & Events – Home & Garden Show February 19-22 Pasco, sharing booth with Benton County Weed and Pest Boards; Bike Path Meeting Feb 23 with Dan Dotta, City of Pasco Facilities Manager; Coordinator's Conference Mar 9-11 Chelan, all; Small Government Training Mar 16 Richland, Betsy

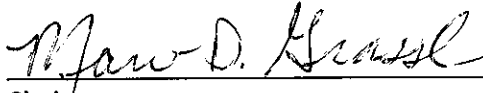
Vouchers 16-016 through 16-029 signed in the amount of \$ **9,143.72**

January payroll... \$ 20,762.70


Next meeting March 21, 2016 7 pm (please note the time change)

There being no further business meeting was adjourned by Chairman Marv Grassl at 2:10 pm.

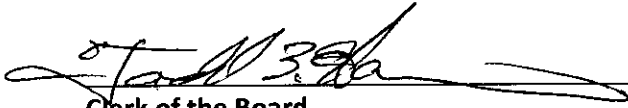
Franklin County Noxious Weed Control Board
Board of Directors' proceedings for February 16, 2016



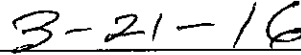
Chairman



Date



Clerk of the Board



Date