

FRANKLIN COUNTY WEED BOARD

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Minutes Franklin County Noxious Weed Control Board Meeting Monday March 15, 2021 7:00 PM

LOCATION: 502 Boeing St Pasco, WA

OLD BUSINESS

The virtual meeting was called to order by Chairman Marv Grassl at 7:05 p.m. Board Members present telephonically were Martin Pierret, Terry Utecht and Dan Voss. A quorum was established. Staff members present telephonically were Todd Harris, Program Coordinator; Betsy Crysel, Office Manager; Luis Esquivel, Inspector and Marc Miller, Lead Inspector. Minutes from the February 16, 2021 meeting were reviewed and approved as presented with a motion from Martin Pierret and a second by Dan Voss. Motion passed.

Monthly Financial – Review of the February Treasurers Report, P&L comparison 2020-2021 and Budget update

Upcoming Meetings & Events – FC Grower Meeting (On Site), Connell, WA 3/3/21, 4 credits received. Todd shared there had been several positive comments about the program from attendees.

NEW BUSINESS

2021 Cost Share – Todd reported participants had been notified of approved acreage and the \$8.28/acre cost share payment. The chemical has been received for everyone spraying this spring. Staff will get chemical delivered to applicators and mark those sites that need boundary markers.

FC Roadside – Todd provided an update on the roadside work. Application has begun on paved roads. After 5 days of spraying close to 600 miles have been sprayed in Districts 1, 2 and 4. John White, Connell Supervisor informs us he will continue to grade dryland roads until we notify him we are ready to begin the dryland application.

Winter projects – The skid is complete and ready to be dropped onto the new gator. The trailers are ready for the season.

Capital Assets – Todd reported the John Deere Gator is scheduled for delivery on March 17th.

2314 – Todd explained Marcus' pickup had been hit by a Pest Board employee while parked at the office. We have quotes for repairs to the driver side door and mirror. The quotes indicate about \$4000.00 of damage which will be paid for by the Pest Board.

Upcoming Meetings & Events – No events are scheduled between now and the April 19, 2021 Board meeting.

Voucher #'s 21-028 through 21-043 signed in the amount of \$21,252.36
February payroll... \$22,404.26

Next Board Meeting Monday 4/19/2021 @ 7:00 pm

M. P. G.

There being no further business meeting was adjourned by Chairman Marv Grassl at 7:30 p.m.
These are the Board of Director proceedings' for March 15, 2021

Marv D. Grassl
Chairman

April 19, 2021
Date

Scott J. Ha
Clerk of the Board

April 19, 2021
Date

