FRANKLIN COUNTY WEED BOARD

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Agenda Franklin County Noxious Weed Control Board Meeting Monday February 10, 2025 1:00 PM

LOCATION: 502 Boeing St Pasco, WA

OLD BUSINESS

Call to order at 1:00 p.m.

Review and approve minutes from the January 13, 2025 meeting

Monthly Financial – Review of the Treasurers Report

Meetings & Events – Connell Growers Meeting had 87 applicators receive credits.

NEW BUSINESS

CO Road – Public Works has been billed in the amount of \$59,142.47 If weather permits, we are looking at this month to start on irrigated roadside. We are expecting to spray approximately 640 acres. We met with Craig Erdman January 27 to discuss County Roadside budget. The desire is to keep all payments within the same calendar year.

Audit Results and Meals at Meetings Policy – The policy was acceptable to the state auditors as presented. Motion to accept Meals at Meetings policy by the board.

Grower Meeting Update – update on attendants and their feedback.

John Deere Gators – Waiting for title to be issued for Gator 1. Awaiting arrival of Gator 4 from RDO. Working on slightly different spray system skid configuration.

Cost Share Program – Review 2024 and 2025 acres/ not all acres sprayed in 2024/ 680 acres carried over to 2025 (\$7,919.31), motion to carry, total amount available in 2025 is \$57,919.31.

SCBID — Attempting to get neighboring land owners to work on remaining patches.

Upcoming Meetings and Events - Home and Garden Show at HAPO Center. February 14-16

Next Board Meeting March 10, 2025 at 1:00 p.m.