## FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4<sup>TH</sup> OFFICE - 502 BOEING STREET OFFICE: (509)-545-3847 EMAIL: fcwb@franklincountywa.gov

**PASCO, WA 99301** 

Agenda
Franklin County Noxious Weed Control Board Meeting
Monday January 13, 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 December 9, 2024 meeting

Monthly Financial – Review of the Treasurers Report, P&L comparison 2023-2024 and Budget update

Meetings & Events – None since last Board Meeting

**NEW BUSINESS** 

2025 Weed List Hearing – Motion to accept the 2025 Weed List

CO Road – Dryland task completed / working on 2025 task assignment

**Grower meeting Update** – agenda and speaker summaries sent to WSDA for credit evaluation, advertising of the event -public service announcement in the FC Graphic, information on the sign truck, sponsors

Audit Results and Meals at Meetings Policy – Exit conference completed - no findings/ Motion to accept the Meals at Meeting policy

**WSDA** – Received payment in the amount of \$5,000.00 for the Scotch thistle project along the Burlington Northern Santa Fe RR; payment in the amount of \$3,428.35 received for the Ravenna grass project.

John Deere Gator 1 – Gator 1 will be taken to auction at the first opportunity

Gators and Rigs – Gator 2 and 3 ready for the season/ new Gator expected this month/ We will be working on the pickups

**2025 Cost Share** – sign truck has been moved around the county

SCBID - Pfister sprayed approximately 135 acres of Irrigation District ground in Eltopia

Sign voucher numbers...

Upcoming Meetings and Events – Ag Hall of Fame

Next Board Meeting February 10, 2025