

FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE - 502 BOEING STREET PASCO, WA 99301
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Agenda

Franklin County Noxious Weed Control Board Meeting

Tuesday January 21, 2014

1:00PM

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

Call to order at 1:00 pm

Review and approve minutes from December 16 meeting

OLD BUSINESS

Monthly Financial - Review of the December Treasurers Report, P&L comparison 2012-2013, review 2014 budget.

Meetings & Events Attended - Pasco Ag Show January 7-8, Grant County Weed Conference Moses Lake January 15, Basin Agro presentation Connell January 16

NEW BUSINESS

Betsy Presentation

Section 2 board member interest -- Aaron Young

State Auditor Report for 2010 through 2012 findings, recommendations and estimated cost. \$1,837

2014 Special Purpose District Sheet

WSDA - Survey grant for White Byrony \$4,000

BPA - Limited amount available this year \$12,000

County Rd - Task #3 payment has been received in the amount of \$2,225.00.

Name change for Connell Oil / CO-ENERGY

2014 Budget - Planning, forecast expenses & purchases

Upcoming Meetings & Events - Helena Meeting January 29, DuPont Pioneer meeting Connell February 4, Spokane Ag Show February 5, WCIF ACE Meeting (Betsy) Spokane February 6, SCBID meeting Mesa February 6, Flowering Rush Symposium Spokane February 10-13, WSU Training Pasco February 11.

Sign Vouchers ...Voucher numbers 14-001 through 14-011....\$3,015.82

Payroll expense for December.... \$20,051.86

Next meeting Tuesday February 18 1pm.

Please call the office or email by 8 am Tuesday January 21, 2014, if you are unable to attend the meeting.

M.D.G. 