

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 Monday November 20, 2017 1:00 PM

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

OLD BUSINESS

Call to order at 1:00 pm

Review and approve minutes from October 16, 2017 meeting

Monthly Financial – Review of the October Treasurers Report, P&L comparison 2016-2017 and Budget update

Upcoming Meetings & Events – Weed Conference 11/1-11/3, Wenatchee, FC Prosecuting Attorney 10-19

NEW BUSINESS

2018 Budget – Todd presented 2018 budget to Commissioners; Todd shared information on the intent of the cost share program, Todd reported on the meeting with Teresa Chen, Deputy Prosecuting Attorney and PA's review of associated cost share documents, discussion followed, 2018 Budget approved by Commissioners

County Road – Approval from Craig Erdman; FC Engineer to expense remaining 2017 roadside budget on chemical

WA State Parks- Surveying of Columbia Plateau Trail completed for the year. State Parks has been invoiced in the amount of \$8,711.43

FCWB-

Purchase of 2007 Ford X-cab 4x4; \$1500.00 trade in value for 1999 Dodge pickup (4440), final cost for 2007 pickup-\$12,795.50

Coordination of landowner noxious weed work –Update

City of Connell- Marcus

Seasonal maintenance on vehicles

Upcoming Meetings & Events – SECWMA 11/16/17 Dayton, WA

Sign vouchers #'s ...

**Next meeting Monday December 18, 2017 1pm

Please call the office or email by 8:00 am Monday November 20, 2017, if you are unable to attend.