

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 20, 2015 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 December 15, 2014 meeting

Monthly Financial – Review of the December Treasurers Report, P&L comparison 2013-2014 and year-end review with Budget update

Meetings & Events attended – Sue Sackmann retirement December 16, Ag Show Jan. 6-7, Helena Meeting Jan. 8, Basin Agro Meeting Jan. 8, and Grant Co. Meeting Jan14.

NEW BUSINESS

Robin Kusske Resignation January 4, 2015

County Rd – Task 3 fall application is on hold until the weather changes, could be “spring” before additional work can be completed. 560 miles of the 1300 miles scheduled have been done. The interlocal agreement with Public Works for 2014 ran out December 31, we now have a new ILA for 2015 to review and accept. I have order 1, E-Pro II Raven control & mapping unit for the roadside spray truck. The purchase of a new surplus DOT truck has been completed and it was delivered December 30.

I plan to bring Marcus Miller on January 21 if not before to help with preparation of equipment for the spray season. We will be removing equipment from SP1 to reconfigure SP4 for service.

WA State Parks – Todd is working with Reade Obern in regards to a 2015 contract for noxious weed control and residual application.

BPA – We will be working with Wesley Saway, our new contact with BPA to develop a new multi-year contract for noxious weed control on the BPA right of way.

Betsy- RFP for class A eradication funding submitted – Ravenna Grass

Expiring Board Members March 1, 2015 – Marv, Terry, Bill

Robin Kusske Resignation January 4, 2015

Executive session (if necessary)

Upcoming Meetings & Events – Spokane Ag Show February 3-5, WCIF Meeting February 5 in Spokane, Home & Garden Show February 20-22 Pasco, Master Gardener March 3 Richland, Grower Meeting March 5 Kahlotus, Coordinators Conference March 11-13 Chelan, State Auditors training - March
Sign Vouchers

Please call the office or email by 8 am Tuesday January 20, 2015, if you are unable to attend the meeting.

Next meeting Tuesday February 17, 2015 1 PM

M.D.G.

