

# FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4<sup>TH</sup> OFFICE – 502 BOEING STREET PASCO, WA 99301  
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## Agenda Franklin County Noxious Weed Control Board Meeting Monday March 21, 2016 7:00 PM

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

### OLD BUSINESS

#### Call to order at 7:00 pm

Review and approve minutes from February 16, 2016 meeting

**Monthly Financial** – Review of the February Treasurers Report, P&L comparison 2015-2016 and Budget update

**Meetings & Events** attended – Home & Garden Show February 19-22 Pasco, shared booth with Benton County Weed and Pest Boards; Bike Path Meeting Feb 23 with Dan Dotta, City of Pasco Facilities Manager; Coordinator's Conference Mar 9-11 Chelan, all; Small Government Training Mar 16 Richland, Betsy

### NEW BUSINESS

**County Rd** – Commissioners approved the revocable, non-expiring Interlocal Agreement between FCWB and FC Public Works for roadside spray program; we have received signed resolution and 2016 task assignment. Spring residual began 2-23; PW's has been invoiced in the amount of \$11,840.00 for 592 spray miles  
Motion to surplus...

**WA State Parks** – We received a contract for residual application on developed portion of trail and noxious weed work to review. Todd approved contract; awaiting a signed contract.

**BLM** – Juniper Dunes Survey update

**FCWB** – We have been informed by Corwin Ford that the delivery of the new Ford F-250 has been pushed back to mid-March.

**WSNWCB** – Class A Eradication Funding Project

**Reappointment of Board Member...** Paul Herrman, District 3 Director has been reappointed to a 4 year term expiring 3-1-20. Thank you Paul for continuing to serve!

**Expired Board Member ...** Dave Beach, District 2 Director term expired Mar 1. Letters sent to potential candidates.

**New Board Member Application...** Discussion (**Executive Session, if necessary**)

**Upcoming Meetings & Events** – State Auditor Annual Report Training Mar 16, Betsy; Master Gardener Training Mar 22, Betsy; Farm Fair Mar 29-30

**Sign Vouchers...**

Please call the office or email by 8 am Monday March 21, 2016, if you are unable to attend the meeting.

**Next meeting April 18, 2016 7 pm (please note the time change)**