

NOXIOUS WEED CONTROL BOARD MEETING

January 09, 2019 – 6:00 p.m.

A G E N D A

1. CALL TO ORDER – REGULAR MEETING

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- Regular Meeting – December 12, 2018

3. COMMISSIONER’S REPORT (Commissioner Gardner)

4. OLD BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none">•	<ul style="list-style-type: none">• Voluntary Stewardship Program – Mark Taylor – Introduction• Update on Purchase of Truck• Update on Redistricting• Family Leave Payroll Deduction

5. NEW BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none">• 2019 Weed Board Officers Elections• 2019 County Weed List – set hearing date	<ul style="list-style-type: none">• 2018 Mileage Reimbursement• Inspector Position – timeframe• OPMA Training for Weed Board Members• Potential Flyer for Weed Board Member Recruitment

6. AUDIENCE PARTICIPATION

7. OTHER ITEMS NOT ON THE AGENDA/MISC. CORRESPONDENCE

8. FINANCES

- Budget Status Report (Dec 2018)
- Revenue Estimate Status Report (Dec 2018)
- Cash Flow Report (Dec 2018)

9. VOUCHER RATIFICATION

- Staff payroll (Dec 2018)
- \$2,021.58 Vouchers (Dec 2018)

10. ADJOURNMENT