

# NOXIOUS WEED CONTROL BOARD MEETING

April 10, 2019 – 6:00 p.m.

## AGENDA

### 1. HEARING – 2019 COWLITZ COUNTY NOXIOUS WEED LIST

### 2. CALL TO ORDER – REGULAR MEETING

### 3. EXECUTIVE SESSION

### 4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- Regular Meeting – January 9, 2019

### 5. COMMISSIONER’S REPORT (Commissioner Gardner)

### 6. OLD BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none"><li>•</li></ul>	<ul style="list-style-type: none"><li>• Grants Update – totals and status</li><li>• 2018 Year-End Financials</li></ul>

### 7. NEW BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none"><li>• Adoption of 2019 Weed List and modifying any Class B or C county selects</li><li>• Coordinator’s Position</li><li>• Review Board Member District #3 application - recommendation to the BoCC</li><li>• Staffing Proposal - 2019</li></ul>	<ul style="list-style-type: none"><li>• Suggested Changes to 2020 Weed List (Deadline April 30<sup>th</sup>)</li><li>• Scanning/Database Updates</li><li>• Coordinator’s Conference Update</li><li>• 2018 Annual Report – cancelling</li><li>• Public Records Act Training – Beth</li><li>• Recognition of 14 Years of Service – Thank you Mr. Roth</li></ul>

### 8. AUDIENCE PARTICIPATION

### 9. OTHER ITEMS NOT ON THE AGENDA/MISC. CORRESPONDENCE

### 10. FINANCES

- Budget Status Report (Jan/Feb/Mar 2019)
- Revenue Estimate Status Report (Jan/Feb/Mar 2019)
- Cash Flow Report (Jan/Feb/Mar 2019)

### 11. VOUCHER RATIFICATION

- Staff payroll (Jan/Feb/Mar 2019)
- \$1,271.18 (pd in Jan for 2018) \$55,793.27 Vouchers (Jan/Feb/Mar 2019)

### 12. ADJOURNMENT