

# NOXIOUS WEED CONTROL BOARD MEETING

May 14, 2019 – 6:00 p.m.

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## A G E N D A

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**1. CALL TO ORDER – REGULAR MEETING**

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

- Regular Meeting – April 10, 2019

**3. COMMISSIONER’S REPORT (Commissioner Gardner)**

**4. 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>• Introduction of New Coordinator – Jennifer Mendoza</li><li>• Accessories for new truck</li></ul>

**5. NEW BUSINESS**

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none"><li>• Update Authorization Form</li><li>• Inspector Position – Pay Rate</li></ul>	<ul style="list-style-type: none"><li>• Recognition of 14 Years of Service – Thank you Mr. Roth</li></ul>

**6. AUDIENCE PARTICIPATION**

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

**8. FINANCES**

- Budget Status Report (Apr 2019)
- Revenue Estimate Status Report (Apr 2019)
- Cash Flow Report (Apr 2019)

**9. VOUCHER RATIFICATION**

- Staff payroll (Apr 2019)
- \$1,913.57 Vouchers (Apr 2019)

**10. ADJOURNMENT**