

NOXIOUS WEED CONTROL BOARD MEETING

June 12, 2019 - 6:00 p.m.

AGENDA

1. CALL TO ORDER - REGULAR MEETING

2. Introduction of New Board Member - Dixie Edwards, District #3

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- Regular Meeting - May 14, 2019

4. COMMISSIONER'S REPORT (Commissioner Gardner)

5. OLD BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none">• Accessories for new truck	<ul style="list-style-type: none">• Inspector & Tech Positions Filled• ArcGIS Update• Grant Update - CLT & MSH

6. NEW BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none">• Office Schedule Modification• Expand assistance programs - Class A• 2008 Truck - Repairs & Utilize for Grant Work• Technology Requirements	<ul style="list-style-type: none">• Weed Free Hay Certification

7. AUDIENCE PARTICIPATION

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

9. FINANCES

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

10. VOUCHER RATIFICATION

- Staff payroll (May 2019)
- \$3,734.98 Vouchers (May 2019)

11. ADJOURNMENT