

NOXIOUS WEED CONTROL BOARD MEETING

July 10, 2019 – 6:00 p.m.

AGENDA

1. CALL TO ORDER – REGULAR MEETING

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- Regular Meeting – June 12, 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">•	<ul style="list-style-type: none">• ArcGIS Update• Grants Updates

5. NEW BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none">• Update Authorization Form• Budget Due Aug 13th, Next Meeting Aug 14th – reschedule or add special budget meeting• 2020/2021 Budget - goals and priorities	<ul style="list-style-type: none">• Upcoming Fair Participation• OPMA Training – video presentation

6. AUDIENCE PARTICIPATION

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

8. FINANCES

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

9. VOUCHER RATIFICATION

- Staff payroll (June 2019)
- \$7,672.98 Vouchers (June 2019)

10. ADJOURNMENT