

# COWLITZ COUNTY NOXIOUS WEED CONTROL BOARD MEETING

September 11th, 2019 – 9:00 a.m.

## AGENDA

1. **CALL TO ORDER – REGULAR MEETING**
2. **APPROVAL OF MINUTES FROM PREVIOUS MEETING**
  - Regular Meeting – August 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"><li>• 2020/2021 Budget – Final Review &amp; Approval</li></ul>	<ul style="list-style-type: none"><li>• Grants Update</li><li>• Inspection Update</li></ul>

5. **NEW BUSINESS**

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none"><li>• 2008 Truck Repair</li><li>• Staff Time Conversion</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>

6. **AUDIENCE PARTICIPATION**
7. **OTHER ITEMS NOT ON THE AGENDA/MISC. CORRESPONDENCE**
8. **FINANCES**
  - Budget Status Report (August 2019)
  - Revenue Estimate Status Report (August 2019)
  - Cash Flow Report (August 2019)
9. **VOUCHER RATIFICATION**
  - Staff payroll (August 2019)
  - \$22,717.02 Vouchers (August 2019)
10. **ADJOURNMENT**