

COWLITZ COUNTY NOXIOUS WEED CONTROL BOARD MEETING

October 9th, 2019 – 6:00 p.m.

A G E N D A

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">• 2020/2021 Budget – Final Review & Approval	<ul style="list-style-type: none">• Grants Update• Inspections Update – Aug & Sept• Coordinators Update

5. NEW BUSINESS

<u>Action Required</u>	<u>Update/No Action</u>
<ul style="list-style-type: none">• Truck Repairs – 2008 & 2019• Vehicle Insurance – options/quotes• Vehicle Reserve – 2019• Staff Increases – Beginning month?	<ul style="list-style-type: none">• Fax Line Eliminated

6. AUDIENCE PARTICIPATION

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

8. FINANCES

- Budget Status Report (August & September 2019)
- Revenue Estimate Status Report (August & September 2019)
- Cash Flow Report (August & September 2019)

9. VOUCHER RATIFICATION

- Staff payroll (August & September 2019)
- \$22,717.02 (Aug) / \$13,790.28 (Sept) Vouchers (August & September 2019)

10. ADJOURNMENT