

**Chelan County Noxious
Weed Control Board Meeting**
Agenda

412 Washington St.
September 9, 2014
6:30pm

Open Meeting - Dirk

Consent Agenda (Action)

1. Motion to approve minutes for the June 9th Board Meeting
2. Action: motion to approve the consent agenda as written.

Coordinator Report

1. Status of field work (Fall follow up on Knotweed, Puncture vine, Rush skeleton weed)
2. Cases we currently have over 2000 cases we are making site checks to insure each complaint has been mitigated. The objective is to close out the files following the final field visit.
3. Grants:
 - Dept. of Natural Resources
 - WA State Weed Board
 - Dept. of Agriculture
 - WA State Dept. of Ecology
 - Title II USFS
4. Other: Mark Long enforcement is going well with the help of Susan Hinkle; Mr. Long is now willing to sign a consent form that will allow our office to treat his land and agreed to pay the expense which is Est. to be \$791.00 we have allowed him to pay over a 3 month period.

Other Reports: 2015 budget is being put together it appears we will have about the same amount of funding as last this year. There will be another 1% cost of living increase approved for January 1, 2015. We have had step up and cost of living increases for the past 4 years which I have been able to cover with grants and budget manipulations; I would like to start a discussion to possibly investigate a small increase in the assessment for 2016.

Board Members Roundtable

Next meeting date: December 9, 2014 - 1:30pm