

**Chelan County**  
**Noxious Weed Control Board**  
Meeting Minutes March 12, 2019

**Board Members**

Fred Smith/ via telephone  
Ken Bauer  
Joe Grentz

**Dept. Staff & Guests**

Mike Mackey, Coordinator  
Julie Sanderson –Field Supervisor  
Raylene Dowell - Recorder

**Open Meeting :** Joe Grentz opened the meeting at 1:55 p.m..

**Action Items**

1. The minutes of the December 11, 2018 meeting were presented. Ken Bauer moved and Joe Grentz seconded a motion to approve the minutes as presented. The motion passed unanimously.
  
2. The public hearing to discuss the 2019 Chelan County Weed List was opened at 2:10 p.m. The 2019 Washington State Noxious Weed List was presented at the December 11, 2019 meeting. Julie reported that there are four species name changes to the 2019 list and no designated changes for Chelan County. Class A and Class B weeds remain the same as the year before. There was no public comment the hearing closed at 2:12 p.m.

Ken Bauer made a motion to approve the 2019 Washington State Noxious Weed List as presented and Joe Grentz seconded the motion, the motion passed unanimously.

***Executive Session was opened at 2:12 p.m. to discuss personnel items with possible action to follow.***

***Executive session closed at 2:14 p.m.***

3. Fred Smith made a motion to select Julie Sanderson for the position of Chelan County Noxious Weed Board Coordinator effective July 1, 2019 Ken Bauer seconded the motion, the motion passed unanimously.

### **Coordinator Report**

1. New hires are starting; job descriptions are being written and announced per human resources direction. One replacement position for field supervisor and two temporary surveyor positions to provide extra help. Interviews were held this morning for the field supervisor position, Julie will make the selection.
2. The 2018 Noxious Weed Board expenses have been closed out the budget looks good for 2019.
3. The new truck has been ordered and will be arriving this spring, a Ford Ranger with a 6 foot box and extended cab, the new truck will be used for surveying purposes.
4. Office work, we have been closing case files, preparing for our re-certification workshop and the Sportsman show. The re-certification workshop was held at the Confluence Technology Center on February 19, 2019. Many contacts were made at the Sportsman Show at the Town Toyota Center in February.
5. Mike has requested a meeting with Marc Straub, Douglas County Commissioner to discuss how weed boards work and the benefits to having one.
6. The State Coordinator's meeting begins tomorrow in Chelan, Mike, Julie and Jenna will attend the meeting.

### **Board Members Roundtable**

Joe Greutz suggested that we invite new Vegetation Manager, Brian Draper to our next meeting, the previous Vegetation Manager, Nancy Redlin made good contact with the Weed Board.

### **Meeting Adjourned**

The meeting adjourned at 2:30 p.m.

***Next meeting date will be Tuesday, June 11, 2019 at 6:30 p.m.***