

Chelan County
Noxious Weed Control Board
Meeting Agenda

412 Washington St.
March 12, 2019
1:30 p.m.

Open Meeting

Consent Agenda

1. Motion to approve minutes for previous Board Meeting

Open public hearing to discuss the 2019 Chelan County Weed List

Staff report (Julie)

Public comment

Close hearing.

2. Action item : Motion to approve the 2019 Noxious weed list as presented

Coordinator Report

1. New hires are starting; job descriptions are being written and announced per human resources direction. 1-replacement for Julie 2-new 3 month extra help
2. All of the 2018 expenses are closed out and budget looks good
3. The new truck has been ordered and will be in this spring, Ford Ranger with 6 foot box and extended cab
4. Office work, we have been closing case files, preparing for our re-certification workshop and the Sportsman show.
5. I have requested some time with Mark Stroub Douglas County Commissioner to talk about how weed boards work and the benefits to having one.

Board members: round table.

Executive session personnel issue, possible action following

Action Item: Select new Chelan County Coordinator