



ASOTIN COUNTY
NOXIOUS WEED CONTROL BOARD

**Asotin County Noxious Weed Control Board
Tuesday – October 18, 2022
Board Meeting Minutes**

6:02 pm: Chairman Tom Petty called the Board meeting to order.

Board Members present: **Jerry Hendrickson, Tom Petty**

Guests present: **Megan Stewart, Kodie Wight, and Jennifer Zipse (Asotin County Conservation District)**

Public Comment

None

Minutes:

Board reviewed the minutes from the June 21, 2022, board meeting.

1. *Jerry Hendrickson moved and Tom Petty seconded a motion to approve the minutes from the June 21, 2022, board meeting. **Motion Carried.***

Financial Updates:

Board reviewed the Financial Report.

2. *Jerry Hendrickson moved and Tom Petty seconded a motion to approve the financial report as presented. **Motion Carried.***

New Business:

Cost-Share Program Update – Kodie provided the Board with an overview of current and outstanding cost-shares. She is also working on management plans with those who have signed up to receive cost-share.

EDRR Program – Mediterranean Sage is spreading rapidly in pockets of the county. Kodie is working on getting accurate acreage of the spread to be able to spray. A treatment plan will also be put together. Numerous landowners will receive follow-up visits over time.

Tom noted that Rush Skeletonweed is also becoming a vast issue.

Jerry would like to see a draft plan to review by the December Board meeting.

WSDA Japanese Knotweed – ACNWCB applied for \$2,000 from the WA State Noxious Weed Control Board and WSDA to control Japanese Knotweed. There was confusion from WSDA, they wrote the plan and issued funds to Asotin Co. Conservation District instead of ACNWCB. Instead of re-doing the entire grant process, ACCD will allow the funds to be passed through with all

proper documentation provided to the Weed Board and Asotin County as well as the letter stating the error and solution.

3. *Jerry Hendrickson moved and Tom Petty seconded the motion to support \$2,000 from the WSDA Japanese Knotweed grant to pass through ACCD to ACNWCB. **Motion Carried.***

Jerry Hendrickson noted that he will not be re-applying for his position on the WA State Noxious Weed Board.

Contract Renewal with ACCD – Megan spoke with the Asotin County Commissioners to receive their feedback for the possibility of extending the agreement term. The commissioners support the five-year contract. The budget would be kept at an annual basis. Board meetings will continue to be every other month, excluding August. ACCD will maintain the meeting agendas and minutes as part of a task outlined in the contract. The Asotin County attorney will review the contract.

4. *Jerry Hendrickson moved and Tom Petty seconded the motion to proceed forward with the contract review and approval process with Asotin County. **Motion Carried.***

Outreach Sign Design – The Board likes the drafted design of a new ACNWCB sign. Jerry would like to see only one side of the sign (the deteriorating side) replaced as you enter the City of Asotin. Tom would also like to see a new sign added to the Conservation District boundary sign on HWY 12 leaving Clarkston. Adding this sign would require approval from WA DOT.

Kodie and Jennifer have begun planning an in-person pesticide credit course for the end of November. Another course will be planned for early spring to tour the Bio-Control Center in Lapwai.

Public Comment

None


Adjourn

There being no further business, the meeting was adjourned at 7:02 pm by Chairman Tom Petty.

Review of Motions:

1. *Jerry Hendrickson moved and Tom Petty seconded a motion to approve the minutes from the June 21, 2022, board meeting. **Motion Carried.***
2. *Jerry Hendrickson moved and Tom Petty seconded a motion to approve the financial report as presented. **Motion Carried.***
3. *Jerry Hendrickson moved and Tom Petty seconded the motion to support \$2,000 from the WSDA Japanese Knotweed grant to pass through ACCD to ACNWCB. **Motion Carried.***

4. Jerry Hendrickson moved and Tom Petty seconded the motion to proceed forward with the contract review and approval process with Asotin County. **Motion Carried.**



CHAIRMAN SIGNATURE

12-20-22
DATE



BOARD MEMBER SIGNATURE

12/20/22
DATE