



ASOTIN COUNTY
NOXIOUS WEED CONTROL BOARD

**Asotin County Noxious Weed Control Board
Tuesday – June 21, 2022
Board Meeting Minutes**

6:13 pm: Chairman Tom Petty called the Board meeting to order.

Board Members present: **Jerry Hendrickson, Brit Ausman, 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 April 19, 2022, board meeting.

1. *Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the minutes from the April 19, 2022, board meeting. **Motion Carried.***

Financial Updates:

Board reviewed the Financial Report.

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

New Business:

Cost-Share Program Update – There are two new cost-share applications recently approved. Interest and participate in the program as continued to increase. The ACNWCB Board wants to reach landowners who have 1-20 acres. Post-card mailings about program opportunities would be the best possible option to reach those landowners.

EDRR Program – Kodie has been monitoring Mediterranean Sage locations and will have those weeds sprayed soon. Aerial spray applications will also happen soon. Monitoring of Japanese knotweed has also been done recently.

USFS – Invasive Plan Management Partnership – The final agreement will be presented to ACCD's Board for approval at the July Board meeting. A budget of \$40,000 has been put together from USFS to target their land and the adjacent land.

RMEF Funds – Working on plans to be able to get grass stands established in the burn scars via aerial applications.

WCC Crew to be hosted in Asotin County for ACCD for 41 weeks starting in October of 2022. The crew can help with spraying and other weed related projects.

Class A Grant Proposals – The WA state weed board has a grant available for \$5,000 to help with the eradication of Class A weeds. ACNWCB will want to target Japanese knotweed and seek \$2,000.

3. *Jerry Hendrickson moved and Brit Ausman seconded the motion to apply for the Class A grant through the WA State Noxious Weed Control Board. **Motion Carried.***

Board Vacancies – There are currently two vacant board positions: Asotin Flats (District 3) and Peola (District 1). Recruitment is needed to be able to fill the positions soon.

ACNWCB and ACCD Agreement – Renewal of the agreement is coming up quickly in September. Megan spoke with the Asotin County Commissioners to receive their feedback for the possibility of extending the agreement term. The commissioners have heard and seen the great benefits of ACCD managing the weed board programs. The budget would be kept at an annual basis. A five-year term is in favor.

4. *Brit Ausman moved and Jerry Hendrickson seconded the motion for ACNWCB to enter into an agreement with ACCD for a five-year term beginning in September of 2022. **Motion Carried.***

All future board meetings will be held at ACCD's new office, 1397 Port Drive in Clarkston.

Public Comment

Jerry Hendrickson would like to see the ACNWCB have two new signs made. One sign to replace the large one just outside the city of Asotin and a smaller one to be placed on ACCD's new building.

5. *Jerry Hendrickson moved and Brit Ausman seconded the motion to purchase two signs for ACNWCB. **Motion Carried.***

Adjourn

There being no further business, the meeting was adjourned at 7:28 pm by Chairman Tom Petty.

Review of Motions:

1. *Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the minutes from the April 19, 2022, board meeting. **Motion Carried.***

2. Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the financial report as presented. **Motion Carried.**
3. Jerry Hendrickson moved and Brit Ausman seconded the motion to apply for the Class A grant through the WA State Noxious Weed Control Board. **Motion Carried.**
4. Brit Ausman moved and Jerry Hendrickson seconded the motion for ACNWCB to enter into an agreement with ACCD for a five-year term beginning in September of 2022. **Motion Carried.**
5. Jerry Hendrickson moved and Brit Ausman seconded the motion to purchase two signs for ACNWCB. **Motion Carried.**



CHAIRMAN SIGNATURE

10-18-2022

DATE



BOARD MEMBER SIGNATURE

10-18-2022

DATE