Asotin County Noxious Weed Control Board Thursday – June 3, 2021 Board Meeting Minutes

6:30 pm: Chairman Tom Petty called the Board meeting to order.

Board Members present: Jerry Hendrickson, Brit Ausman

Guests present: Megan Stewart (Asotin County Conservation District)

New Business:

We have already received several inquiries about the weed board cost-share program and the ACCD board has approved 6 applications to date with more scheduled to be presented at their June board meeting.

Megan presented a funding partner agreement for the EDRR program. This would allow the Asotin County Conservation District to contribute funds to the program. The current agreement that is in place is to allow the District to administer weed board program and projects.

 Brit Ausman moved and Jerry Hendrickson seconded a motion to approve the EDRR Funding Partner Agreeement with the Asotin County Conservation District. Motion Carried

The Washington State Noxious Weed Control Board has a funding opportunity available for the Class A Noxious Weed Eradication Program. There is \$15,000 available for projects and there is a maximum request of \$5,000 for a project proposal. Ideas for a project were discussed. The board agreed to look into the option to submit a project proposal focusing on Mediterranean Sage for \$3,000.

There have been some weed complaints received. A template letter was drafted which would be sent to landowners after the complaint is verified.

2. Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the weed complaint draft letter. **Motion Carried**

Review of Motions:

- Brit Ausman moved and Jerry Hendrickson seconded a motion to approve the EDRR Funding Partner Agreeement with the Asotin County Conservation District. Motion Carried
- 2. Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the weed complaint draft letter. **Motion Carried**

There being no further business, the meeting was adjourned at 7:15 pm by Chairman Tom Petty.

CHAIDAAAN CICAIATHDE

1-9-21

DATE

BOARD MEMBER SIGNATURE

DATE