Asotin County Noxious Weed Control Board
Thursday – April 7, 2021
Board Meeting Minutes

7:04 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)**

Minutes:
Board reviewed the minutes from the February 25, 2021 and February 26, 2021 board meeting.

1. *Brit Ausman moved and Jerry Hendrickson seconded a motion to approve the minutes from the February 25, 2021 and February 26, 2021 board meetings.* ***Motion Carried.***

Financial Updates:
Board reviewed the Financial Report.

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

New Business:
The Rocky Mountain Elk Foundation project proposal was submitted and Megan received an update that it was approved at the state level and will be part of the group of projects submitted for final approval and adoption at the National meeting later this month.

Megan presented project recommendation for weed control cost-share for 2021. Threatment would be available for any Class B and/or Class C weed aw well as Russian thistle. Acres enrolled in CRP, CREP and CCRP or acres in a cropping rotation would not be eligible for the program. Ground application treatment will be at 50% cost-share and not exceed a payment of $25 per acre with a cap of $250 per landowner. Landowners may do the work themselves or hire a contractor. Aerial application treatment will be at 50% cost-share and not exceed a payment of $37.50 per acre with a cap of $750 per landowner. Landowners would be eligible for only one treatment method in 2021.

3. *Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the 2021 cost-share project proposal as presented.* ***Motion Carried.***

It was suggested that the Weed Partnership signs coming into Asotin should be redesigned.

Review of Motions:
1. *Brit Ausman moved and Jerry Hendrickson seconded a motion to approve the minutes from the February 25, 2021 and February 26, 2021 board meetings.* ***Motion Carried.***
2. *Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the expense report as presented.* ***Motion Carried.***
3. *Jerry Hendrickson moved and Brit Ausman seconded a motion to approve the 2021 cost-share project proposal as presented.* ***Motion Carried.***

There being no further business, the meeting was adjourned at 7:54 pm by Chairman Tom Petty.

CHAIRMAN SIGNATURE — DATE: 11-9-21

BOARD MEMBER SIGNATURE — DATE: 11-9-21