## **Clark County Noxious Weed Control Board**

February 5, 2024 - 9:00am

4700 NE 78<sup>th</sup> St B-1

MS Teams

Lee Wells, District 1

**Vacant**, District 2 Bill Zimmerman, District 3

Jerry Kolke, District 4 Randy Lawffer, District 5

(Justin O'Dea, WSU Extension)

Justin Collell, Coordinator

Chris Walker Kevin Tyler

Other Call-in Attendees:

Agenda	A	g	e	n	d	a
--------	---	---	---	---	---	---

Agend	la		
1.	Open the Meeting, Roll call after recording begins	Coordinator	1 minute
2.	Elect Chair, Vice Chair, and Secretary from the Board	Board	5 minutes
3.	Review and <b>Vote</b> to approve Minutes from previous meeting	Chair	10 minutes
4.	Update on the State Noxious Weed List changes	Coordinator	5 minutes
5.	Open Public Hearing to hear testimony on Noxious Weeds for the Weed ListClose Public Hearing	Chair	
6.	Discussion of Weed List and selection of additional noxious weeds	Chair	
7.	Vote to adopt 2024 Clark County Noxious Weed List	Chair	
8.	Open Public Hearing to review District 2 board member application(s)Close Public Hearing	Chair	
9.	Vote to Recommend Selected District 2 Applicant to County Council	Chair	10 minutes
10.	<ul> <li>FIP Updates</li> <li>Recap of 2023 outreach</li> <li>Civil Infractions Update</li> <li>New Tansy signs will be ordered soon</li> <li>Our two Field Inspectors are now 12-month positions</li> <li>Temp worker budget reduced</li> <li>Variable leaf milfoil grant work</li> </ul>	Coordinator	15 minutes
11.	Public Comment		10 minutes
12.	Items from the Board	Chair	

## **Additional Information and Discussion**

## **Action Items**

Next Scheduled Meeting: May 6<sup>th</sup> 9:00 AM In-Person and via MS Teams