

Wahkiakum County Noxious Weed Board Regular Meeting Minutes January 3, 2022

Call to Order at 6:22 pm by Todd Souvenir

Introductions- present Chairperson Todd Souvenir, Manager Andy Lea, Kay Walters, by phone Board Members Ed Stornetta and Phil Zerr. No Zoom attendees. Absent Jason Will, Ryan Rangila.

Public Hearing- Opened at 6:22pm by Todd S, staff says no applications received for Weed District 5, no further comments, closed at 6:23pm

Additions, deletions, or changes to the agenda- Andy L asks to delete WSWCA Conference under New Business. No other changes.

Public Comment- none

Approval of last meeting minutes- motion Ed S, second by Phil Z, approved 3-0.

Board Member Comment- none

Old Business-

- Term Expiration Weed District 5, general discussion, no action.

New Business-

- Violation Notice Letter, Andy L states that the letter language may have to worded more strongly as most letters mailed in 2021 were ignored. General discussion. Andy will bring draft letter to April 2022 meeting, no action.
- Chemical Cost Share Program 2022, tabled until April 2022 meeting.
- County Noxious Weed List 2022, tabled until April 2022 meeting.

Manager's Report, December written report submitted. General discussion regarding Weed Board Member terms and vacancies and attendance.

Approval of Vouchers- vouchers totaling \$2,187.68 were submitted. Andy L explained what the categories were. Motion by Phil Z to approve, second by Ed S, approved 3-0.

Next regular meeting scheduled April 4, 2022 6:00pm

Meeting adjourned 6:38pm

Submitted by Andy Lea, Manager
January 5, 2022