

Minutes Wahkiakum County Noxious Weed Board Meeting April 4,2022

Call to Order -6:10pm by Todd Souvenir

Introductions- present Jason Will, Ed Stornetta, Todd Souvenir, Andy Lea, Lee Tischer, Kay Walters, absent Phil Zerr, absent Ryan Rangila. Wes (last name unknown) WADOT arrived later.

Public Hearing- T.S. opened the Public Hearing to consider 2022 County Weed List at 6:11pm. Staff indicates no written testimony. No public comments. Hearing closed 6:14 pm.

Additions to the agenda- yes by A.L. add Interlocal Agreement, Organization of Board. Approved 3-0 JW motion, ES second.

Approval of last meeting- Jan. 3, 2022 ES motion, JW second, approved 3-0.

Public Comment- Wes (last name unknown) from WADOT arrived late 7pm and discussed 2022 IVMP with emphasis on local weeds of interest and areas of concern.

Board Member Comments- Todd S asked about the InterLocal agreement workshop Andy states that will be addressed later on agenda.

Old Business-

- County Noxious Weed List 2022 approved as presented 3-0, ES motion, JW second.
- Chemical Cost Share Program 2022, after much discussion dollar amount was raised to \$300 per landowner. Approved 3-0

ES motion, JW second.

- Violation Notice Letter, after much discussion no action, tabled.

New Business-

- Interlocal Agreement -discussion of workshop attended by Andy for possible Interlocal Agreement between entities
- for possible local weed coordination. No action, tabled.
- Organization of Board- discussion of meeting frequency, meeting time, absenteeism of board members. Consensus agreed for Andy to advertise for board members in districts 1& 2. No other action.
- Aquatic bids- two bids received for Birnie Slough project both bids over budget. Apparent low bidder Aqua Technex for \$55,042.78. Motion by JW second by ES to approve "pending
- budget amendment by County". Approved 3-0.

Manager's report- written report submitted, general discussion.

Approval of Vouchers- motion JW, second ES approved 3-0.

Next meeting- July 5, 2022 6pm.

Submitted by Andrew Lea April 5, 2022

DRAFT