



## Skagit County Noxious Weed Control Board

1800 Continental Place  
Mount Vernon, WA 98273  
(360) 416-1467

### AGENDA

Published Meeting  
January 17<sup>th</sup> 2019, 5:30pm  
Skagit County Noxious Weed Board  
Board of Commissioners Hearing Room  
1800 Continental Place  
Mount Vernon, WA 98273

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA
  - a. Approval of January 17<sup>th</sup> 2019 meeting agenda
- IV. MINUTES
  - a. Approval of October 18<sup>th</sup> 2018 meeting minutes
- V. GUEST COMMENTS
  
- VI. CONTINUED BUSINESS
  - a. 2019 Noxious Weed List
  - b. Board Member Nominations
  - c. Noxious Weed Coordinator Report
  - d. Treasurers Report
  - e. New Full Time Position Proposal
  - f. District Delineation Revision
  - g. Board Member Training Certification
  
- VII. NEW BUSINESS
  - a.
  
- VIII. MISCELLANEOUS
  
- IX. ADJOURNMENT

#### Chair

- Brian Waltner

#### Secretary

- Jim Carstens

#### Board members:

- Victor Jensen

#### Extension representative:

- Don McMoran (WSU)  
Agriculture & Natural  
Resources Extension  
Faculty County  
Extension Director

#### Coordinator:

- Joseph Shea (Skagit  
County)

#### Guests:

- Dan Berentson (Skagit  
County) Director of  
Public Works