

Skagit County Noxious Weed Control Board

1800 Continental Place Mount Vernon, WA 98273 (360) 416-1467 <u>AGENDA</u>

Published Meeting January 18th 2018, 6:00pm 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 18th 2018 meeting agenda
- IV. MINUTES
 a. Approval of October 19th 2017 meeting minutes
- V. GUEST COMMENTS
- VI. PUBLIC HEARING FOR 2018 SKAGIT COUNTY NOXIOUS WEED LIST
- VII. CONTINUED BUSINESS
 - a. Skagit County Noxious Weed Board Policies and Procedures doc. (County Code 6.56)
 - b. Noxious Weed Coordinator Report
 - c. Filling vacant/expired positions (District 4 &5)
- VIII. NEW BUSINESS

a.

- IX. MISCELLANEOUS
 - a. Board member and Coordinator required training (Open Public Meetings Act, Ethics in Public Service, Public Records Act, RCW 17.10, WAC 16-750).
- X. ADJOURNMENT

Chair:

• Jim Hinton

Secretary

• Jim Carstens Board members:

- Victor Jensen
- Brian Waltner

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.