



Skagit County Noxious Weed Control Board

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

AGENDA

Published Meeting
April 20th 2017, 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 April 20th 2017 meeting Agenda
- IV. MINUTES
 - a. Approval of January 20th 2017 Minutes.
- V. GUEST COMMENTS
- VI. CONTINUED BUSINESS
 - a. Coordinator hiring process
 - b. 2017 County noxious weed list
 - c. Board member nominees letter to the County Commissioners
- VII. NEW BUSINESS
 - a. Permit and grant status
 - b. Summer hire process
 - c. Large purchases approval
 - d. Skagit County Noxious Weed Board Policies and Procedures doc.
 - e. Skagit Fisheries Enhancement Group Contractual Agreement
 - f. Tax assessment budget proposal plan
- VIII. MISCELLANEOUS
 - a. Adjusted 2017 weed budget
 - b. Equipment status/requests
 - c. Board member pictures for state board Inventory
 - d. Land owner communication
 - e. Coordinator quarterly report
- IX. ADJOURNMENT

Chair:

- Jim Hinton

Board members:

- Jim Carstens
- Tom Dellinger
- Victor Jensen
- Brian Waltner

Extension representative:

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

Coordinator:

- Joseph Shea (Skagit
County)

Guests:

- Alison Halpern
(WSNWCB) Executive
Secretary
- Dan Berentson (Skagit
County) Director of
Public Works.