

Skagit County Noxious Weed Control Board

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

Published Meeting October 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 July 19th 2018 meeting agenda
- IV. MINUTES
 a. Approval of April 19th 2018 meeting minutes
- V. GUEST COMMENTS

VI. CONTINUED BUSINESS

- a. Noxious Weed Coordinator Report
- b. Treasurers Report
- c. Filling vacant/expired positions
- d. 2019 Meeting time and dates
- VII. NEW BUSINESS
 - a. Contracts with local Rights-Of-Way and Dike Districts.
 - b. Contract Amendment K2273
 - c. New Full Time Position Proposal
 - d. 2019 Budget Request
 - e. District Delineation Revision
 - f.
- 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