



Skagit County Noxious Weed Control Board

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

Minutes

Published Meeting
July 19th 2018, 6:00pm
Skagit County Noxious Weed Board
Board of Commissioners Hearing Room
1800 Continental Place
Mount Vernon, WA 98273

- I. CALL TO ORDER
6:00pm
- II. ROLL CALL - **NO QUORUM**
 1. Don McMoran
 2. Joseph Shea
- III. AGENDA
 - a. Approval of July 19th 2018 meeting agenda (**No Vote/ No Quorum**)
- IV. MINUTES
 - a. Approval of April 19th 2018 meeting minutes (**No Vote/ No Quorum**)
- V. GUEST COMMENTS
 - None
- VI. CONTINUED BUSINESS
 - a. Noxious Weed Coordinator Report
 - Joseph - For the 2019 budget there was a \$10,000.00 increase in part time salaries to be used towards butterfly bush work on Grandy Creek as well as more projects for non-grant funded noxious weeds. Joseph is also working on a General budget proposal to turn our part time coordinator position into a full time position. Having a full time staff member that can be consistent and focused on our grant programs could increase our ability to commit to additional programs as well as free more time for the Noxious Weed Coordinator to focus on their duties.
 - b. Filling vacant/expired positions (**Not Discussed/ Voting Item**)
 - c. Meeting time and dates (**Not Discussed/ Voting Item**)
- VII. NEW BUSINESS

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

- a. Enforcement River Bend Road
 - o Joseph - There has been an issue finding contractors to do enforcement work. When trying to do treatments on River bend road we were unable to complete a treatment with our own equipment and could not find a contractor that would be able to do a treatment in a timely manner due to the growth stage of the plants.
- b. Contracts with local Rights-Of-Way and Dike Districts. **(Not Discussed)**
- c. Contract Amendment K2273
 - o Joseph - We did receive an additional \$7,000.00 for our Knotweed Grant and plan on using some of those funds to secure landowner agreements on our treatment sites

VIII. MISCELLANEOUS

IX. ADJOURNMENT

With no guests or board members in attendance the meeting was ended at 6:30pm