

F-I-N-A-L

San Juan County Noxious Weed Control Board
Minutes of Monthly Meeting
Friday, May 3, 2019

08:42 AM CALL TO ORDER

Noxious Weed Board Chair Gregory called the meeting to order at 08:42 AM.

Present: Board Members Bruce Gregory (Chair), Bill Agosta (Vice-Chair), Joyce Nigretto, Todd Goldsmith, Brook Brouwer (WSU Extension Director, ex-officio), staff member Jason Ontjes, and job applicants Caroline Wiltz, Erinn Nelson and Casey Hons.

1. Review and approval of minutes of the meeting of April 5, 2019. MOVED by Bill Agosta, seconded by Joyce, to approve the Noxious Weed Board meeting minutes of Friday, April 5, 2019 as written with no changes. ALL AYES; MOTION CARRIED. Staff will send an electronic copy to Sue Kollet (County Council Administrative Specialist).

2. Presentation and discussion of monthly report. Jason took questions from Board members about the April report. Joyce said she had not received it via email (jnigretto@centurytel.net).

8:45 AM to 9:00 AM. Public comment time for visitors. No members of the public were present.

3. Seasonal Technician interview #1 (Caroline Wiltz).

4. Seasonal Technician interview #2 (Erinn Nelson).

5. Seasonal Technician interview #3 (Casey Hons).

The Board discussed each candidate and directed staff to follow up on job references provided, indicating that two of the applicants could be offered seasonal positions if their contacts proved acceptable.

6. Budget status. The Weed Program has spent 22.90 % of the 2019 budget as of May 1, according to the Expenditure Status Report provided by Kris Bayas, Office Manager.
7. Other business. Because of the interviews and time constraints, no other business came before the Board.
8. Adjournment. Chair Gregory adjourned the meeting at 11:18 AM.

The Board's next meeting is on Friday, June 7, 2019.