

## F-I-N-A-L

### San Juan County Noxious Weed Control Board Minutes of Monthly Meeting Friday, October 4, 2019

#### **08:40 AM CALL TO ORDER**

Noxious Weed Board Chair Gregory called the meeting to order at 08:41 AM.

**Present:** Board Members Bruce Gregory (Chair), Bill Agosta (Vice-Chair), Bill Rupp (Secretary), Todd Goldsmith (on phone), Brook Brouwer (WSU Extension Director, ex-officio); and staff members Shawn Beach and Jason Ontjes.

1. Review and approval of minutes of the meeting of September 6, 2019. MOVED by Bill Agosta, seconded by Bruce, to approve the Noxious Weed Board meeting minutes of Friday, September 6, 2019 as written with no changes. ALL AYES; MOTION CARRIED. Staff will send an electronic copy to Sue Kollet (County Council Administrative Specialist).

9:00 AM to 9:15 AM. Public comment time for visitors. No members of the public were present at this meeting.

2. Presentation and discussion of monthly report. Staff took questions from Board members about the September report.
3. OPALCO update. Shawn has completed 3,000 linear feet of the Scot's broom infestation along Pear Point Road, making quick work with a new chainsaw blade attachment for a weed trimmer. Staff will check into the possibility of a needed contract extension with OPALCO for 2019-2020.
4. Integrated Weed Control Document. The Board and staff will get back to work on the Integrated Roadside Weed Management Plan, which is largely based on Clallam County's work. Once a suitable draft is completed, the Board would like to attract reviewers from the Terrestrial Managers' Group for comments and suggestions.
5. Budget status. The Weed Program has spent 70.05 % of the 2019 budget as of October 3, according to the Expenditure Status Report.

6. Other business. Shawn presented some preliminary cost estimates for native seed mixes that could be used for restoration projects in the county, once noxious weeds were controlled. The budget for this expenditure would come from the Board's "supplies" initially, though individual clients would be billed for materials and labor.
7. Adjournment. Chairman Gregory declared the meeting's end at 9:50 AM.

The Board's next meeting is on Friday, November 1, 2019