

**Clark County
Noxious Weed
Control Board Meeting**

**December 5, 2016
Room B-1 at 9:00 am
Clark County Vegetation Management Office
4700 NE 78th St Vancouver, WA 98665**

Lee Wells, District 1

Jerry Kolke, District 4, Chair

Kent Wright, District 2

Vacant, District 5

Bill Zimmerman, District 3 Vice Chair

Doug Stienbarger, Extension Agent,

Facilitator: Casey Gozart

Note taker: Carmen Reynolds

Attendees: Kevin Tyler, Justin Collell, Kara Hauge

Agenda

1. Call to Order/Review/Approve Minutes 07/11/2016		5 min
2. Weed board member applications – recommendations to BOCC.	Casey/Carmen/ Board direction needed	5 min
3. Weed-free gravel inspections – should we?	Casey/Kara / Board direction needed	5 min
4. County organization update – now Public Works; move to 78 th Street.	Kevin	5 min
5. Update on assessment.	Casey/Kevin	5 min
6. County budget update – General Fund.	Kevin	5 min
7. Knotweed Grant year-end report.	Justin	5 min
8. Year-end report from CCNWCB to BOCC. Topics? Vio's sent, WWHAM, calls/issues/concerns, what worked what didn't, etc.	Casey/Carmen/ Board direction needed	5 min
9. Preview of 2017 weed list a. State-level changes b. Priority matrix c. Easier to understand county list i. Simple format ii. Terms that the public can understand	Kara/All Board direction needed	10 min
10. Set 2017 meeting schedule	all	10 min

Additional Information

Next meeting TBD

Action Items