

Clark County Noxious Weed Control Board

January 22, 2018

9:00 am

Conference Room A-1

Clark County Vegetation Management

4700 NE 78th St, Vancouver, WA 98665

Lee Wells, District 1

Kent Wright, District 2

Bill Zimmerman, District 3, Vice Chair

Jerry Kolke, District 4, Chair

Randy Lawffer, District 5

Justin O’Dea, WSU Extension

Casey Gozart, Coordinator

Katelin Bartholet, Secretary

Attendees:

Agenda

1. Call to Order/ Review and approve Minutes from December 2017 meeting	Jerry	5 min
2. Introduction of the 2018 State Noxious Weed List	Casey	5 min
3. Board Decision Needed: Adoption of the 2018 Clark County Noxious Weed List	Jerry	15 min
4. Update of proposed CCNWCB request of additional funds from BOCC(Clark County Council)	Casey	20 min
5. Board Decision Needed: Select proposal	Jerry	10 min
6. Required Board Training: Open Public Meetings Act	Casey	20 min
7. 2017 FIP Year-end Report to CCNWCB	Casey	10 min
8. Items from the Board	Jerry	5 min

Additional Information and Discussion

Action Items

1. (from Agenda item 5) Casey to write budget proposal to CCC, then CCNWCB to approve and sign.
2. (from Agenda item 7) Casey to write Year-end Report introduction to CCC, then CCNWCB to add to it/approve and sign.

Next Board Meeting: _____, 9:00 a.m., Conference Rm B-1, Operations Center, 4700 N.E. 78th St