



REGULAR MEETING FOR CLARK COUNTY NOXIOUS WEED CONTROL BOARD



January 22, 2018

Meeting Location: Conference RM-A1
Address: 78th Street Operations Center
4700 NE 78th St, Vancouver, WA 98665
Roll Call: Members Present:
Jerry Kolke, Bill Zimmerman, Randy Lawffer, & Kent Wright
Members Absent: Lee Wells
Quorum Present: Yes
Guest/Public Present: None
Staff Present: Casey Gozart, Katie Bartholet

Meeting called to order by Jerry Kolke at 9:04 a.m.

1. **Review and Approval of the meeting minutes from December 4, 2017 meeting. (Jerry)**
Bill moved for approval of the motion – Randy seconded the motion for approval.
 - Minutes Approved.
2. **Introduction of the 2018 State Noxious Weed List (Casey)**
 - Casey introduced the state weed list and asked the Board for their decision on Adoption of the 2018 Clark County Noxious Weed List.
 - I. Casey introduced the new class 'A' weeds that the state added to the list.
 - II. Casey talked about the weeds that Clark County asked to be added to the state weed list.
 - III. Open to making changes to class 'B' and 'C' designate weed classes.
 - IV. Discussion on how to control holly and classifications of class 'B' designates.
 - V. Discussion of FIP controlling the designated weeds with funds from the Council.
 - VI. Casey explained the procedure of how to adopt the Clark County weed list.
 - i. Bill moved to list Scotch Broom, Randy seconded the motion.
 - a. Jerry put the motion to a vote
 - i. Vote passed to list Scotch broom as a class 'B' weed
 - ii. Jerry put the vote to adopt the 2018 noxious weed list
 1. Vote passed
3. **Update of Proposed CCNWCB request of additional funds from Clark County Council (Casey)**
 - Casey presented budget to CCNWCB for Clark County Council – CCNWCB to review, approve and sign.
 - I. Casey went over the budget (adding field inspectors, increasing budget, doing control for class 'A' weeds ourselves, new vehicles, etc.)



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2000;
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- II. Went over how our budget would compare to other counties.
 - i. Went over list of weed boards, assessment and bi-annual budgets of other counties.
 - ii. Continued discussion on different counties by parcels and population/land owner.
 - iii. If were to be accepted by the Clark County Council it would put the CCNWCB at the fifth or sixth ranked weed boards in terms of budgets but not per where it would be in the middle of the pack.
 - iv. Kent wanted to add more comparable counties for Council to see on budget, and asked for clarification on a few line items proposed.
 - v. Casey explained the vehicle situation in Vegetation Management.
 - vi. Bill suggested to Casey to ask for what we need and hope for the best.
 - vii. Clark County is mandated to have a Weed Board because there are class 'A' weeds in the county, which can be funded out of general fund or through assessment.
 - viii. Casey reviewed the weed districts assigned to the field inspectors and the possible changes to be made if the budget is passed.
 - III. Casey went over a brief overview of the plan to do the control in house.
(Discussion to continue at next meeting)
 - Bill moved the motion for Casey to present the budget to the council, Kent seconded the motion.
 - I. Motion passed.
4. **Required Board Training: Open Public Meetings Act (Casey)**
- Video presented
 - Discussed video and how to follow rules of meetings and quorums.
5. **2017 FIP Year-End Report to CCNWCB (Casey)**
- Casey to update/make any changes that Board sees fit to 2017 Year-End Report for Clark County Council then CCNWCB sign and submit.
 - I. Jerry asked if the board would like to motion for the approval of yearend report.
 - i. Kent motioned for the approval of the yearend report, Randy seconded the motion.
 - a. Motion approved.
 - Next item of business; Board to discuss next meeting(s) for the year.
6. **Miscellaneous Items from the Board (Jerry)**
- Miscellaneous comment from Bill that someone he knew bought certified weed free hay and they have weeds growing from it and that they were upset.
 - Bill wanted to discuss the road signs from last meeting.



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I. Casey informed Bill that he looked up costs, and talked to the graphics department – they are in the works about where to order from and the design.

- Bill talked about that the state weed board send him a request for nominations and that he would be interested in joining the state weed board and asked for Jerry's signature.
- Bill also inquired about Mr. Bloomquist and asked if he was satisfied with our last season's actions.

7. Schedule confirmation for 2018 meeting dates:

- April 2, 2018
- July 2, 2018
- November 5, 2018

Meeting adjourned by Jerry Kolke at 10:45 a.m.

**** Next Board Meeting: Monday, April 2, 2018 at 9:00 a.m. ****

**** Conference Room B-1 – 4700 NE 78th Street – Vancouver, WA 98665 ****

Upcoming Events:

April 2, 2018 at 9:00 am

Weed Board Meeting

July 2, 2018 at 9:00 am

Weed Board Meeting

November 5, 2018 at 9:00 am

Weed Board Meeting

- Submitted by, Katie Bartholet



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