



# REGULAR MEETING FOR CLARK COUNTY NOXIOUS WEED CONTROL BOARD



April 2, 2018

**Meeting Location:** Conference RM-B1  
**Address:** 78<sup>th</sup> Street Operations Center  
4700 NE 78<sup>th</sup> St, Vancouver, WA 98665  
**Roll Call:** Members Present:  
Jerry Kolke, Bill Zimmerman, Randy Lawffer, & Lee Wells  
**Members Absent:** Kent Wright  
**Quorum Present:** Yes  
**Guest/Public Present:** Justin O'Dea  
**Staff Present:** Casey Gozart, Katie Bartholet, Kevin Tyler

Meeting called to order by Jerry Kolke at 9:03 a.m.

1. **Review and Approval of the meeting minutes from December 4, 2017 meeting. (Jerry)**
  - Motion moved by Bill, seconded by Randy; Approved
  
2. **Update of CCNWCB request of additional funds from Clark County Council (Casey)**
  - Members reviewed CCNWCB letter to the council and Kevin Tyler's request
    - I. "NINE STEP PLANNER" – BOARD OF COUNTY COUNCILORS WORK SESSION
      - i. Topic: Funding for the Noxious Weed Control Program, discussion about what to happen at work session.
      - ii. Meeting scheduled May 16 at 9:30 am at Public Works Center Downtown (Rescheduled May 16 at 9:00 am)
      - iii. Board Members asked Katie to send out a reminder email/phone call a couple days in advance so they do not miss meeting.
    - Lee suggested asking Clark County Staff to make the presentation to the council and to have the board present to either agree or disagree with what is being said since the Clark County Staff are the people this is affecting.
    - Suggested that Lee can talk about weed free erosion control material and the importance of it; Jerry can talk about weed free forage, Bill can possibly speak about spraying and Casey possibly prepare PowerPoint presentation.
    - Justin O'Dea since being a representative of WSU will come to council meeting but only to provide information; he is to be an objective third party.
    - Kevin let everyone know that the decision package was coming up for the 2019-2020 year/reiterating about how the work session in May should be limited to talking about what we do and why it's important and get direction for the council and what they would like to see from the Board.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2000;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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### 3. Twine Storage and Distribution Agreement - Signature Needed from Jerry (Casey) Beginning Twin Inventory when agreement signed (04/02/2018)

# Twine Bales	Knot Strength
63 bales	170
78 bales	210
48 bales	240
0	440

- Twine to be stored at 78<sup>th</sup> street so customers will not have to pay shipping.

### 4. Class 'A' Weed Control Update (Casey)

- Information Packet Example
  - I. Example of letters/agreements sent/sending in packet given to everyone.
- Landowner Options
  - I. Garlic Mustard packets were sent out in the beginning of March 2018 – targeting outlying regions and satellite patches. (discussion regarding letters sent out)
  - II. Seem to have a good response to the free service offered, vegetation management have received all back but one.
  - III. Next up is Giant Hogweed and Slenderflower Thistle – To be sent in April

### 5. Tansy Ragwort Update (Casey)

- Tansy Ragwort Road Signs
  - I. Tansy Road signs going up soon – Control by July 26.
    - i. Warning Letters → Violation Letters with “Control-by-Date”
      - a. A civil infraction with \$500 monetary penalty – The goal of this is educate the public.

### 6. New County Fair Display (Casey)

- Graphic Department is working a Tansy Ragwort Specific Display.
- Went over all the education and outreach material

### 7. Miscellaneous Items from the board (Jerry)

- Casey went over the Bio-Control Agent request form and went over the bio-controls he is requesting for the upcoming season.
- Erin from Cowlitz County to contact Casey – they have limited resources for Weed free and would like to expand – Bill was inquiring about reciprocal agreement with Cowlitz County
  - i. Crossing paths with certified straw and possibly certified seed.
- Joe Boden has a weed in (possibly) raspberry/ strawberry field that he needs help identifying. He is off of Mill Plain and 112<sup>th</sup> – Spoke about it previously in the January Meeting.



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- Master Gardeners asked Justin to host a noxious weed control workshop at the Casey Center.

Meeting adjourned by Jerry Kolke at 10:09 a.m.

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

**\*\* Conference Room B-1 – 4700 NE 78<sup>th</sup> Street – Vancouver, WA 98665 \*\***

## Upcoming Events:

July 2, 2018 at 9:00 a0m

August TBD

November 5, 2018 at 9:00 am

Weed Board Meeting

Clark County Fair

Weed Board Meeting

- Submitted by, Katie Bartholet



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