

Minutes of Wahkiakum County Noxious Weed Board Meeting August 7, 2023

Call to Order – 11:07 am by Board Member and Vice Chair, Jason Will

Introductions- present - Chair Todd Souvenir (arrived a few minutes after we started), Board Member Jason Will, Board Member Tyson Vogeler, Board member Ed Stornetta, Manager Andy Lea, WSU Extension Shari Parker for Carrie Backman, Wahkiakum County Commissioner Lee Tischer, Wahkiakum County Weed Board Assistant Michelle Morris, Kay Walters, and Curt Cleveland.

Additions, deletions, or changes to agenda- Tyson Vogeler wanted the “special meeting minutes” to reflect that Kay and he were on Zoom but could not participate because the zoom was on mute. Tyson moved to put to a vote and was passed 3-0, to be added to the minutes.

Approval of last meeting minutes April 3rd, 2023, and Special Meeting Minutes from June 5th, 2023, passed with the amendment to the “special meeting minutes from June 5th, 2023”. Motioned by Tyson V, second Todd Souvenir, passed 3-0.

Public Comment- Curt Cleveland ~ Neighbor’s weeds are out of control.

Board Member comments ~ Tyson V wanted the special meeting minutes amended to include the fact that the Zoom was muted so he and Kay Walters could not participate. He believes the Special Meeting may have been in violation.

Ed S. asked when the county road department will be cutting row.

General Discussion-

A general discussion took place regarding the spray truck breaking down when it could be fixed.

A discussion took place regarding chemical inventory and how it was depleted by the county road crew and not replaced (they paid for it) but it still comes out of WCNWCB budget. The board told us we could use up to \$2,000.00 more from the current budget. Motion was made by Tyson V and was second by Todd S. Approved 3-0

Old Business-

Cost share was discussed again. Since it was voted on and approved last session, the board decided to leave the perimeters as is.

New Business

- By-Laws for WCNWCB were discussed and determined that as a junior district we did not have any and fell underneath state guidelines. The board discussed getting a neighboring counties to see if we can take some of theirs as a guide to make our own. Tyson V requested we try to get copies for the board to review. No further action.
- Informational letter / General Notice – general discussion regarding types of letters, action that can be taken should the letters be ignored and is within WCNWCB authority. It was decided to leave it to Andy’s discretion on the letter and action to be taken but should it get out of hand bring it to the board by consensus.

- Aquatic bids ~ Welcome Slough. The proposal for Woodland for treatment of Welcome Slough was discussed, reviewed with the budget and Todd Souvenir moved to put to a vote, Tyson V second and was approved. Passed 3-0

Manager's Report- written report submitted, general discussion followed.

Approval Of Voucher's – vouchers in the amount of \$6,066.59. motion by Tyson V, second by Todd Souvenir and was approved 3-0

Next meeting- October 2nd, 2023, at 11:00am

Adjournment – 12:12pm.