

Mason County Noxious Weed Control Board Minutes of the February 12, 2020 meeting

Call to order: Myrn Stewart, Chair, called the meeting to order at 9:10 am in Mason County Building 1, 411 N 5th Street, Shelton, WA. Others present included Board members Dave Robbins and Tamara Cowles (via telephone); and coordinator Patricia Grover.

Board Chair: Myrn Stewart agreed to continue as the Board chair. Tamara plans to attend the July and October meetings and will discuss her willingness to take on the Chair role.

Discussion around the terms of Board membership took place. Dave and Myrn agreed to continue their membership on the Board. Myrn cited that forestry and fisheries should also be considered within the definition of agricultural producer in Mason County.

Vacancies for the Weed Board positions are currently advertised on the Mason County website.

Hearing and Adoption of 2020 Mason County Noxious Weed List: Proposed 2020 Weed List incorporated by reference. Board members review updates to the 2020 weed list. Robbins/Stewart moved and seconded to approve the 2020 Mason County Weed List as presented. Motion carried unanimously.

Minutes: Minutes from the October 09, 2019 meeting was reviewed Robbins/Cowles moved and seconded to approve the minutes. Approved and adopted as written.

Coordinator's Update: The coordinator's update is incorporated by reference.

Current 2020 Budget Report: Current budget report is incorporated by reference. Expenditures are on track for the year. Discussion followed regarding the budget process and a better understanding of the process. Also, means of funding the program, general fund vs assessment.

Pat will provide State Weed Board's summary of how various county Boards are funded at the next meeting.

MCNWCB 2020 Meeting: A calendar with meeting dates was provided to Board members. Meetings are scheduled for April 8, July 8 and October 14.

Noxious Weed Bills: A handout titled, "Proposed Updates to State Noxious Weed Law RCW 17.10" was provided to Board members with brief discussion about the process and potential changes.

Other Business: The “Pull a Bady, Plant a Goody” program at Harmony Hill was introduced. In addition to educational materials, Mason County Noxious Weed Control plans to provide certificates of completion to participants.

Adjourn: There being no additional business, the meeting adjourned at 10:19 am.

Submitted by Patricia Grover 10/14/2020

Approved by MCNWCB 10/14/2020