

# Weed Board Meeting Agenda

Lewis & Clark County

*RESCHEDULED from January 5, 2022 cancelled meeting*

Annual Organizational Meeting

Regular Monthly Meeting

Wednesday – January 19, 2022

1:00 p.m. -In person-

City-County Building

316 N. Park Avenue

Room 326

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- **Call to Order**
- **Roll Call**
- **Introductions/Recognition of Visitors**
- **Public Comment**
- **Approval of Past Meeting Minutes**
  - December 1, 2021 – Regular Monthly Meeting
    - Official Minutes: Audio Recording; On File & E-mailed 1/4/22
    - Minute Outline (written); Distributed
- **Action Items**
  - Allowing any member to be nominated for Chair/Vice Chair; appointed or serving at the pleasure of the Commission.
  - Nominations; Chairperson/Vice-Chairperson
  - Elections; Chairperson/Vice-Chairperson
  - Annual Organizational Meeting
    - Goals/Objectives/Purpose
  - Newly elected Chair/Vice-Chair Sign revised By-Laws;
    - Board approved revisions at Dec 1, 2021 meeting
- **Staff Reports:**
  - Christian Lehnert – Weed Coordinator:
  - Eric Griffin – Director of Public Works:
  - Andy Hunthausen – County Commissioner:
  - Mat Walter– County Extension Agent:
- **Board Reports:**
  - J.A. Vincent-
  - R. McDonough-
  - D. Lewis-
  - O. Johnson-
  - D. Burch-
  - M. Cobb-
  - S. Johns-
  - R. Zarr-

- **Discussion**
  - Fund 297
  - RAC Grants; Confirmation of no board member submittals
  - 1<sup>st</sup> letter drafts; Pamphlet/Educational Literature
- **Items for Next Meeting**
  - *Next Meeting:*
    - *Reminder: February 2, 2022 meeting CANCELLED; MWCA Conference*
    - Wednesday March 2, 2022 at 1:00p.m. Location: City County Building, Room 326
- **Adjournment**