Weed Board Meeting Agenda

Lewis & Clark County

Regular Annual Budget Meeting Wednesday – April 06, 2022 1:00 p.m. -In personCity-County Building 316 N. Park Avenue Room 326

- Call to Order
- Roll Call
- Introductions/Recognition of Visitors
 - o Peter Christensen; New Weed Board Member
 - Member at Large: Fulfilling seat term ending 12/31/2024
- Public Comment
- Review Past Meeting Minutes Outline
 - March 3, 2022 no meeting minutes; meeting cancelled, no quorum
- Action Items
 - Approval of the FY2023 Budget presented by Audra Zacherl
 - Authorization of funds from Fund 297:
 - Spill Pallet(s)
 - Spreader
- Staff Reports:
 - <u>Christian Lehnert Weed Coordinator</u>:
 - Eric Griffin Director of Public Works:
 - Andy Hunthausen County Commissioner:
 - Mat Walter- County Extension Agent:
- Board Reports:
 - o J.A. Vincent-
 - Grainger Flyer explained
 - Pull Your Share / Mike Cobb/ Dan Wilkens
 - L & C County Stampede and Fair /Fair Booth/MWCA
 - Promo Items; Expenses for Education Programs and Stampede
 - L & C County / Bumper Sticker /BE WEED AWARE
 - o <u>R. McDonough-</u>
 - o <u>D. Lewis-</u>
 - o <u>O. Johnson-</u>
 - o <u>D. Burch-</u>
 - o <u>M. Cobb-</u>
 - o <u>S. Johns-</u>
 - o <u>R. Zarr-</u>
 - o <u>P. Christensen-</u>
- Discussion
 - o Compliance: 1st letter drafts; Pamphlet/Educational Literature

Agenda *continued*

- Board Direction to Staff: Education opportunities/Weed awareness; Last Chance Stampede & Fair, Noxious Weed Awareness Week, etc.
- Staff participating in May 10, 2022 Annual 4th Grade Ag Days, and May 13, 2022
 Jim Darcy Ag Days.
- Items for Next Meeting
 - Next Meeting:
 - Wednesday May 4, 2022 at 1:00p.m. Location: City County Building, Room 326
- Adjournment