Noxious Weed Board Meeting Agenda

Lewis & Clark County

Regular Monthly Meeting Wednesday –October 4, 2023 1:00 p.m. – 2:30 p.m. In person & Zoom Noxious Weed Building Conference Room Public Works Complex 3402 Cooney Drive

Join Zoom Meeting: https://us06web.zoom.us/j/82457225736 Telephone: +1 253 205 0468 US Meeting ID: 824 5722 5736

• Call to Order

• Action: Chair calls the meeting to order

Roll Call

• Action: Name and title from each meeting attendee

• Introductions/Recognition of Visitors

o Action: Name and title from each visiting meeting attendee

• August 2, 2023, Meeting Minute Outline

- Action: No action or motion necessary.
- o September 6, 2023 Meeting Canceled, No Minutes/Outline

• Public Comment

• Action: Chair calling for any Public Comment

• Action Items

- 1) <u>BLM letter</u>
 - The Board will consider the draft BLM letter, & authorization for Chair signature.
- 2) <u>Logo</u>
 - The Board will consider the presented logo designs, selecting 1 design for the Lewis & Clark County Noxious Weed Board logo.
 - The Board will consider authorize funding from Fund 297 for logo design and associated costs.
- 3) <u>FUND 297</u>
 - The board will discuss any suggested purchase items and authorize funding from Fund 297.

• Staff Reports

Please limit each update to 10 minutes

• Christian Lehnert – Weed Coordinator:

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- Forest Service Contract
- Fund 297 Update
- 2023 Season Summary
- Jenny Chambers Director of Public Works:
- Candace Payne County Commissioner:

Board Reports

Please limit each update to 5 minutes

- S. Baertsch-
- o D. Burch-
- o P. Christensen-
- o M. Cobb-
- o D. Lewis-
- o R. McDonough-
- N. Snow-
- o J.A. Vincent-

• Discussion

- Opportunities, future goals, events, education
- 2024 meeting work plan

• Items for Next Meeting

- Next Meeting:
 - November 1, 2023, Weed Building Conference Room 1:00pm
 - o 2024 events/discussion topics/meeting work plan
 - 297 Quarterly Budget Review
 - Nomination discussion (Weed Fighter of the Year)
- Adjournment