

# Noxious Weed Board Meeting Agenda

## Lewis & Clark County

Regular Monthly Meeting

Wednesday – November 1, 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**
  - Action: Name and title from each visiting meeting attendee
  - Introduction of newest Board Member; Mike Nordahl, Lincoln
  
- **October 4, 2023, Meeting Minute Outline**
  - Action: No action or motion necessary.
  
- **Public Comment**
  - Action: Chair calling for any Public Comment
  
- **Action Items**
  - 1) Logo
    - The Board will consider logo colors, potentially voting on finalized colors for the logo that was approved at the October 4, 2023 Board meeting.
  
  - 2) 2024 MWCA Award Nominations
    - The board will discuss any suggested nominations for Weed Fighter of the Year, Agency Weed Fighter of the Year, Outstanding Weed District, Outstanding CWMA, and the Barb Mullin Lifetime Achievement Award and potentially vote to submit (a) nomination(s).
  
  - 3) FUND 297
    - 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:
- *Jenny Chambers* – Director of Public Works:
- *Candace Payne* – County Commissioner:

- **Board Reports**

*Please limit each update to 5 minutes*

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

- **Discussion**

- Opportunities, future goals, events, education
- 2024 meeting work plan (Would like to finalize and vote on in December)
  - 2024 Events/Discussion Topics
- Montana Department of Ag; Noxious Weed Trust Fund's Grant Training Workshop in Helena 11/2/23
- MWCA 2024 Award & Nominations due November 30, 2023.
- Review By-Laws for potential changes/edits
  - Members, please bring any items you would like changed to discussion. (Would like to vote on any changes in December)

- **Items for Next Meeting**

- *Next Meeting:*
  - *December 6, 2023, Weed Building Conference Room 1:00pm*
  - *Vote on 2024 meeting work plan*
  - *Vote on By-Law Changes/Edits if any are presented.*

- **Adjournment**