

# Noxious Weed Board Meeting Agenda

## Lewis & Clark County

Annual Budget Meeting

Wednesday – April 5, 2023

1:00 p.m. – 2:30 p.m.

In person, Zoom option available



City-County Building

316 N. Park Avenue

Room 326

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- **Call to Order**
    - Action: Chair brings forth a motion calling the meeting to order
  - **Pledge of Allegiance**
    - Action: All stand for the Pledge of Allegiance
  - **Roll Call**
    - Action: Name and title from each meeting attendee
  - **Introductions/Recognition of Visitors**
    - Action: Name and title from each visiting meeting attendee
  - **March 1, 2023 Meeting Minute Outline**
    - Action: No action or motion necessary
  - **Public Comment**
    - Action: Chair calling for any Public Comment
  - **Action Items**
    1. *Presentation & Board Approval of the Proposed FY2024 Budget (Christian Lehnert)*
      - After the FY2024 Budget overview; Action: The Board will consider approval of the Proposed FY2024 Noxious Weed Budget
        - Note: The FY2024 Budget is not final until the formal BoCC FY24 budget presentation & approval from the BoCC.
    2. *Notice of Intent; Noxious Weed Board Resolution 2023-001 Establishing the Lewis & Clark County Noxious Weed List (Christian Lehnert)*
      - Action: Notice of Intent, The Board will consider the Noxious Weed Board Resolution 2023-001
      - Open up the public comment period; public hearing will be held May 3, 2023 at the next monthly Noxious Weed Board Meeting

### 3. Authorization of Fund 297 (WGSCR)

- Partnership Contribution to the MWCA SW Area trailer wrap update (Dave Burch)
- Microscope; Noxious Weed Planner (Christian Lehnert)

#### • Staff Reports

*Please limit each update to 10 minutes*

- Christian Lehnert – Weed Coordinator:
  - 297 Budget Update
  - Hiring
  - Procurement
- Jenny Chambers – Director of Public Works:
- Candace Payne – County Commissioner:

#### • Board Reports

*Please limit each update to 5 minutes*

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

#### • Discussion

*Pending Time; discussion items may be moved to May 3, 2023 Board meeting*

- HBIA Home Show follow up
- Embroidery Items & Spray Days (Judith Anne Vincent; from December cancelled meeting)

#### • Items for Next Meeting

- *Next Meeting:*
  - Wednesday May 3, 2023 at 1:00p.m. Location: Noxious Weed District Building, 3402 Cooney Drive Helena, MT 59602
  - *Items:*
    - Public Hearing; Resolution 2023-001 Establishing the Lewis & Clark County Noxious Weed List
    - Rental Equipment Education
    - Shop Tour

#### • Adjournment

**Zoom Option:**

Meeting ID: 824 5722 5736

<https://us06web.zoom.us/j/82457225736>

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