

# Noxious Weed Board Meeting Agenda

## Lewis & Clark County

Annual Organizational Meeting

Wednesday – January 10, 2024

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
- **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
- **December 6, 2023, Meeting Minute Outline**
  - Action: No action or motion necessary.
- **Public Comment**
  - Action: Chair calling for any Public Comment on any public matter within the jurisdiction
- **Action Items**
  - 1) By-Laws:
    - The Board will discuss any suggested changes to the by-laws, vote on potential changes.
  - 2) LOGO: (Judith Anne Vincent)
    - The Board will review the new logo options, discuss any issues, and vote for a logo.
  - 3) HBIA Home Show
    - The Board will discuss the HBIA Home Show (Funds previously authorized 5/3/23 for vendor fee & advertising) and will consider updated information with the potential to authorize more funding if needed for fees, advertising, supplies.
  - 4) FUND 297 WGSCR
    - 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-*
  - *R. McDonough-*
  - *M. Nordahl-*
  - *N. Snow-*
  - *J.A. Vincent-*

- **Discussion**

- Rodeos/Parades; East Helena, Lincoln, Augusta; floats. (Judith Anne Vincent)
  - Garden Club Event. (Judith Anne Vincent)
  - Budget requests.
  - Reminder; MWCA Annual Conference; January 29<sup>th</sup> – February 1, 2024 in Billings.
  - Any other discussion items not listed.

- **Items for Next Meeting**

- *Next Meeting:*
    - *No February Meeting due to MWCA Conference*
    - *March 6, 2024 1:00 p.m. Location: TBD*
      - Guidebook distribution.
      - HBIA Home Show Prep.

- **Adjournment**