

# Noxious Weed Board Meeting Agenda

## Lewis & Clark County

Regular Monthly Meeting

Wednesday – March 6, 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
- **January 10, 2024 - 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) LOGO & Promotional Items: (Judith Anne Vincent)
    - The Board will review the revised logo options, discuss any issues, and vote for a logo as well as discuss/vote on purchasing promotional items.
  - 2) Lincoln/Augusta/East Helena Parades/Floats: (Judith Anne Vincent)
    - The Board will discuss the above proposed events, creating a float, and vote on the boards participation.
  - 3) HBI Home Show – March 24, 2024 & March 25, 2024
    - The Board will discuss the upcoming event, and vote on any necessary changes or items that may come from the discussion.
  - 4) Master Gardener’s Club – March 30, 2024
    - The Board will discuss the upcoming event, and vote on any necessary changes or items that may come from the discussion.

5) FUND 297- WGSCR or WGRMDT

- Greenhouse supplies.
- The Board will discuss any other 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**

- By-Laws:
  - No major changes have been brought forward. Discuss leaving grammatical and formatting changes to review/update when a major change is made. Will review these again at our January 2025 Annual organizational meeting, or sooner as the board sees fit.
- MWCA Annual Conference
  - Christian Lehnert received: 2023 Agency Weed Fighter of the Year Award
  - Lewis & Clark County received: 2023 Outstanding Weed District of the Year Award.
- MWCA Annual Raffle - Tickets
- Any other discussion items not listed.

• **Items for Next Meeting**

- *Next Meeting:*
  - April 3, 2024 – 3402 Cooney Drive, Weed District Conference Room, 1:00pm-2:30pm.
    - FY2025 Budget Presentation

• **Adjournment**