

Noxious Weed Board Meeting Agenda

Lewis & Clark County

Regularly Scheduled Board Meeting

Wednesday – October 2, 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: Introduction of Newest Board Member: Monte Miles

- **Public Comment**
 - Action: Chair calling for any Public Comment on any public matter within the jurisdiction.

- **Action Items**
 - 1) 2025 HBIA Home Show Expo Commitment Form
 - The Board will discuss and vote on allowing staff to submit the commitment form for the 2025 Home Show Expo March 15-16, 2025.
 - 2) FUND 297- (WGSCR or WGRMDT)
 - Education Banners (Judithe Anne Vincent)
 - The Board will discuss any other suggested purchase items and authorize funding from Fund 297.

- **Noxious Weed Staff Reports**

Please limit each update to 10 minutes

 - *Christian Lehnert* – Noxious Weed & Mosquito Supervisor:
 - *Jenny Chambers* – Director of Public Works:
 - *Candace Payne* – County Commissioner:

- **Noxious Weed Board Reports**

Please limit each update to 5 minutes

 - *S. Baertsch-*
 - *D. Burch-*
 - *P. Christensen-*

- *M. Cobb-*
- *S. Haaland-*
- *R. McDonough-*
- *M. Miles-*
- *N. Snow-*
- *J.A. Vincent-*

- **Discussion**
 - Items for 2025 Meeting Work Plan Discussion
 - grants, opportunities, future goals, events, education, guest speakers
 - MWCA Nomination discussion (ex: Weed Fighter of the Year)
 - Any other discussion items not listed

- **Items for Next Meeting**
 - *Next Meeting:*
 - November 6, 2024 – 3402 Cooney Drive, Weed District Conference Room, 1:00pm-2:30pm.
 - Guest Speaker: Melissa Maggio, MT Biocontrol Project Coordinator
 - Action Item: MWCA nomination & voting (ex: Weed Fighter of the Year)
 - Action Item: Presentation & Voting on Proposed 2025 Meeting Work Plan
 - Staff Update: Spray Season Summary
 - Discussion: Chair, Vice Chair – nomination & voting, potentially move to December; any by-law issues
 - Discussion: Carbon County Landowner letter review & discussion (Tabled from June 5, 2024)

- **Adjournment**