

Noxious Weed Board Meeting Agenda

Lewis & Clark County

Regularly Scheduled Board Meeting – Guest Speaker

Wednesday – November 6, 2024

1:00 p.m. – 2:15 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**

- **Presentation:** Melissa Maggio, Montana Biocontrol Project

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

- **October 2, 2024 - Meeting Minute Outline**
 - Action: No action or motion necessary.

- **Action Items (*Pending time*, otherwise will be tabled for December 4, 2024 meeting)**
 - 1) MWCA Nomination Discussion
 - The Board will discuss & vote on nominees for up to all 5 categories of the MWCA awards that will be held at the MWCA Awards Ceremony Wednesday, January 29, 2025. (A committee will need to be formed to create and submit the nominations if the board chooses to nominate any individuals)

 - 2) FUND 297- (WGSCR or WGRMDT)
 - Weed Sprayer Rental Updates (Christian Lehnert)
 - The Board will discuss any other suggested purchase items and authorize funding from Fund 297.

- **Noxious Weed Staff Reports**
 - *No updates due to presentation*

- **Noxious Weed Board Reports**
 - *No updates due to presentation*

- **Discussion (Pending time, otherwise will be tabled for December 4, 2024 meeting)**
 - Chair/Vice-Chair; Discussion on potentially moving voting to December meeting vs. January, nominations.
 - Items for 2025 Meeting Work Plan Discussion
 - Please send Staff any ideas/suggestions for 2025
 - Any By-Law issues (other than grammatical)
 - Any other discussion items not listed

- **Items for Next Meeting**
 - *Next Meeting:*
 - December 4, 2024 – 3402 Cooney Drive, Weed District Conference Room, 1:00pm-2:30pm.
 - Action Item: Presentation & Voting on Proposed 2025 Meeting Work Plan
 - Action Item: Chair/Vice-Chair Voting
 - Staff Update: Spray Season Summary

- **Adjournment**