Noxious Weed Board Meeting Agenda

Lewis & Clark County *Regularly Scheduled Board Meeting* Wednesday –December 4, 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/Introductions/Recognition of Visitors
 - o Action: Name and title from each meeting attendee & visitor

• Public Comment

 \circ $\;$ Action: Chair calling for any Public Comment on any public matter within the jurisdiction.

• Action Items

- 1) FUND 297- (WGSCR or WGRMDT) (Tabled from 11/6/2024)
 - Weed Sprayer Rental Updates (Christian Lehnert)
 - The Board will discuss any other suggested purchase items and authorize funding from Fund 297.
- 2) 2025 Meeting Workplan
 - The Board will consider the proposed 2025 Meeting Workplan.

• 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

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

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

• Discussion

- o Discussion for Next Meeting; Voting of Vice-Chair/Nominations
- o By-Law Edits/Issues (other than grammatical changes)
- o Any other discussion items not listed

• Items for Next Meeting

- Next Meeting:
 - January 8,2024 3402 Cooney Drive, Weed District Conference Room, 1:00pm-2:30pm. Annual Organizational Meeting
 - Vice-Chair Election
 - o Staff Update: Spray Season Summary
- Adjournment