

# Noxious Weed Board Meeting Agenda

## Lewis & Clark County

Regularly Scheduled Board Meeting & Optional Shop Tour

Wednesday – May 1, 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**
  - Introduction of newest Board member: Shellie Haaland, East Helena Valley Seat
  - Action: Name and title from each visiting meeting attendee
  
- **April 18, 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) FUND 297- (WGSCR or WGRMDT)
    - Radio Ads
    - Spray Day, Community Event(s)
    - The Board will discuss any other suggested purchase items and authorize funding from Fund 297.
  
  - 2) Lincoln/Augusta/East Helena Parades/Floats: (Judith Anne Vincent)
    - Tabled from March 6, 2024.
    - The Board will discuss the above proposed events, creating a float, and vote on the board's participation.
  
- **Staff Reports**

*Please limit each update to 10 minutes*

  - *Christian Lehnert* – Noxious Weed & Mosquito Supervisor:
    - *Event Summary: HIBIA Home Show (March 23rd & 24th, 2024).*

- *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-*
  - *S. Haaland-*
  - *R. McDonough-*
  - *M. Nordahl-*
  - *N. Snow-*
  - *J.A. Vincent-*
    - *Event Summaries: Master Gardeners Club (March 30<sup>th</sup>, 2024) & MT Youth Matters Outdoor Experience (April 14<sup>th</sup>, 2024).*
- **Discussion**
  - Noxious Weed Awareness Week-
    - June 2<sup>nd</sup>-June 8<sup>th</sup>, 2024.
  - MWCA Annual Raffle -
    - Tickets available in our office, drawn each day during Noxious Weed Awareness Week.
  - Carbon County Landowner letter review & discussion- (Dave Burch)
  - Any other discussion items not listed.
- **Items for Next Meeting**
  - *Next Meeting:*
    - June 5, 2024 – 3402 Cooney Drive, Weed District Conference Room, 1:00pm-2:30pm.
      - Noxious Weed Awareness Week, beginning of spray season update, biocontrol education, grant ideas.
- **Adjournment**
  - Optional Shop Tour to follow adjournment.