

Noxious Weed Board Meeting

Minutes Outline

Lewis & Clark County
Annual Organizational Meeting
January 11, 2023
1:00-2:30 p.m.



City-County Building
Room 226 North
Helena, MT

Members Present

Dave Burch – Board Member
Judith Anne Vincent – Board Member
Rob McDonough - Board Member, Chair
Mike Cobb - Board Member
Steve Johns - Board Member
Pete Christensen - Board Member
Neil Snow - Board Member
Dave Lewis - Board Member, Vice-Chair

Staff Present

Christian Lehnert – Lewis & Clark Weed Coordinator
Jenny Chambers – Lewis & Clark County Public Works Director
Jade Wills – Lewis & Clark County Weed, Admin II

Guests Present

No Guests Present

Call Meeting to Order: (00:00:00)

Chair, Rob McDonough called the meeting to order at 1:04 PM.

Pledge of Allegiance:

No Flag present did not perform this action.

Roll Call: (00:00:53)

- Board Members/Staff:
 - Andy Hunthausen-Absent

Introductions/Recognition of Visitors: (00:02:00)

- No visitors present

December 7, 2022 Meeting Minutes Outline: (00:02:07)

- No Outline; meeting cancelled.

Public Comment: (00:02:17)

- No public comment.

Action Items:

1. *By-Laws (00:02:41)*
 - Changes:
 - Article #7 Formatting
 - Article #5 Chair & Vice-Chair change to two-year term with the option of the vice-chair to step into the chair position, if their term allows.
 - Item #7; Order of Business to match current agenda used for the regular monthly meeting; including pledge of allegiance.
 - The By-Laws were voted on unanimously with the above changes. 1st Mike Cobb; 2nd Judith Anne Vincent

2. *2023 Meeting Work Plan (00:18:15)*
 - Changes to proposed 2023 meeting work plan:
 - June 7, 2023, add biological education and/or control day.
 - Add July Meeting; July 12, 2023 & October meeting; October 4, 2023
 - Can always cancel if needed.
 - November 1, 2023 Add; MWCA: Nominations; such as Weed Fighter of the Year
 - The 2023 Meeting Work Plan was approved unanimously with the above changes. 1st Judith Anne Vincent; 2nd Pete Christensen

3. *Weed Management Plan (00:38:32)*
 - Board would like to add scientific names next to the common noxious weed names on pages 14 & 21.
 - Staff goal for 2023 will be to clean up County Noxious Weed list by Resolution.
 - Weed Management Plan Approved unanimously with the above changes. 1st Dave Burch; 2nd Mike Cobb

4. *Authorization of Fund 297 for HBI Home & Garden Show (00:58:37)*
 - Board approves funding for Booth Rental Fee; Backpack Weed Sprayer (as a door prize), and any other expenses staff finds necessary for the Home Show such as but not limited to candy, or a table cloth. *These funds will be using project code WGSCR (Noxious Weed Trust Fund Grant)*
 - 1st Dave Lewis; 2nd Mike Cobb; board approves unanimously.

5. *Nominations & Elections Chair/Vice-Chairperson*
 - *Chair Nominations;*
 - Dave Burch; running unopposed no vote needed- Dave Burch accepted and is the new Chair for the L&C County Noxious Weed Board
 - *Vice-Chair Nominations;*
 - Judith Anne Vincent; running unopposed no vote needed- Judith Anne Vincent accepted and is the new Vice-Chair for the L&C County Noxious Weed Board

Items for Next Meeting: (01:10:58)

- Next Meeting:
 - Wednesday March 1, 2023 at 1:00pm City County Building Room 326.

 - Items:
 - Guidebook Distribution
 - Budget Request Discussion
 - Board Reports,
 - HBIA Home & Garden Show March 18-19, 2023 prep
 - Embroidery Items & Spray Days (Judith Anne Vincent; from December cancelled meeting)

Adjournment: (01:19:39)

Meeting adjourned at 2:24pm.

Meeting Minute Outline:

Prepared by: Jade Wills; Lewis and Clark County Administrative Assistant II
Please note this is only an outline, **official meeting minutes are the Audio recording.**