

**WASHINGTON COUNTY RODENT DISTRICT
TUESDAY, NOVEMBER 13, 2018 4:00 P.M.
2019 ANNUAL BOARD MEETING**

Those attending:

Curtis Hickey
Bob Shirts

Bonnie Davis-Wash. Co. Weed & Rodent
Kirk Chandler-Wash. Co. Commissioner
Jim Hickey-Wash. Co. Weed

Guests-Troy Mock-private landowner

Chairman Hickey called the meeting to order at 4:25 p.m. at the Washington County Weed Department located at 1118 E. Court Street, Weiser, Idaho 83672.

Introduction of Board Members-dispensed with.

Election of 2018 District Officers-Motion was made by Bob Shirts that Curtis Hickey continue to serve as chair, second by Curtis Hickey, motion carries. Motion by Curtis Hickey that Bob Shirts continue as vice chair and casts a unanimous ballot. Congratulations gentlemen and thank you!

General Business:

In the Matter of the Minutes: Motion was made by Bob Shirts to approve the Annual Meeting minutes from November 14, 2017 as presented. Second by Curtis Hickey, motion carries.

Review 2018 Fiscal Year: Bonnie reported the Rodent District ended the 2018 fiscal year with a cash balance of \$36,869.62 and a budget balance of \$4,762.66. Motion was made by Bob Shirts to accept the fiscal year report as presented, seconded by Curtis Hickey. Motion carries. Tail Bounty reports were reviewed for 2018 with the bounty paid out of our budget totaling \$27,925 which represents 22,340 tails @ \$1.25 each. Motion by Bob Shirts to accept the final tail bounty report as presented, second by Curtis Hickey. Motion carries.

2018 Meeting Schedule-Copies of the 2019 meeting schedule were passed out.

New Business-none

No further business for the annual meeting. Motion was made by Bob Shirts to adjourn the annual meeting. Second by Curtis Hickey, motion carries.

The 2019 Annual Rodent District Meeting adjourned at 4:40 p.m.