

**WASHINGTON COUNTY WEED ADVISORY BOARD MEETING MINUTES
TUESDAY, APRIL 9, 2019 7:00 p.m.**

Those attending:

**Larry Anderson
Isaac Ward
Calvin Hickey
Harmon Horton
Tom Sutton
Bruce Gochnour**

**Lonnie Huter-BLM
Kirk Chandler-Wash. Co. Commissioner
Bonnie Davis-Wash. County Weed
Jim Hickey-Wash. County Weed
Lonnie Smith-Wash. County Weed
Sarah Funk-Idaho Power
Andy Bumgarner-USFS
Aaron Switalski-Idaho Fish & Game**

Guests this evening: Betty Ward-private landowner.

Chairman Horton called the meeting to order at 7:00 p.m., he thanked those who came early to fold newsletters. Pledge of Allegiance by Tom Sutton, Invocation by Isaac Ward. Jerry Lunsford, Royce Schwenkfelder and Tom Yankey are absent this evening.

Introductions: Introductions were done and Lonnie Smith, new weed staff member was welcomed by the group.

In the Matter of the Minutes: Motion was made by Isaac Ward to accept the minutes of the March 12, 2019 meeting as written, second by Calvin Hickey. Motion carries.

In the matter of claims: N/A

In the matter of Correspondence: Larry shared an article "Oregon lawmakers consider ban on chlorpyrifos (gramoxone)".

General Business

Weed Tour Update-Bonnie reminded the group of the speakers selected to date. She suggested Dave Malmberg, Norco representative do a presentation on PPE products that are required for applying pesticides. He could present right after lunch at the Cambridge Park. The board directed Bonnie to confirm him to speak.

Sifting Committee-review documents-Bonnie stated she has not had time to complete the suggested changes. She has asked if it would be acceptable if she made the changes and then sent it to the committee for their review before presenting it to the board. Committee and board members felt that was a good idea. She will complete the changes and send drafts to Sifting Committee members.

Newsletter Makeover-Sarah has not had time to prepare a presentation, this will be placed on the July agenda.

CWMA Draft Project Schedule Updated-Bonnie discussed the two changes made to the draft presented last month. Salubria Day #1 will be on the 21st and Dutch Flat Day #2 will be September 26th. New schedules were distributed.

New Business

ISDA Cost Share Award-Bonnie announced the Cost Share award is \$20,895 which is the amount requested. The documents have been signed and returned to the ISDA. Bonnie will send letters to the project coordinators tomorrow with schedules for the coming season.

Announcements & Upcoming Activities:

Projects will begin May 2, 2019.

Bruce joined the meeting.

Calvin asked if the poster materials have been distributed to the schools yet. Yes, they have all been delivered.

Next meeting is Tuesday, May 14, 2019 at 7:00 p.m.

Motion to adjourn by Tom Sutton, second by Calvin Hickey. Meeting adjourned at 7:35 pm.