

**WASHINGTON COUNTY WEED ADVISORY BOARD MEETING MINUTES
TUESDAY, AUGUST 11, 2020 7:00 p.m.**

Those attending:

Larry Anderson

Isaac Ward

Calvin Hickey

Jerry Lunsford

Tom Sutton

Aaron Switalski-Idaho Dept. Fish & Game

Bonnie Davis-Wash. County Weed

Kirk Chandler-Wash. Co. Commissioner

Guests this evening: Betty Ward-private landowner, Lyndon Haines-private landowner & commissioner elect.

Bonnie shared Harmon is not going to be able to attend this evening so an interim chair will need to be selected. Motion by Calvin Hickey that Jerry Lunsford chair tonight's meeting, second by Tom Yankey. Motion carries.

Chairman Lunsford called the meeting to order at 7:15 p.m. Pledge of Allegiance by Larry Anderson, Invocation by Isaac Ward. Harmon Horton, Bruce Gochnour, Royce Schwenkfelder, Tom Yankey, Lonnie Huter, Sarah Funk and Jasen King are absent this evening.

Introductions: N/A

In the Matter of the Minutes: Motion was made by Tom Sutton to approve the minutes of the July 14, 2020 meeting as presented, second by Calvin Hickey. Motion carries.

In the matter of claims: No claims this evening.

In the matter of Correspondence: Bonnie reported ISDA has approved our Cost Share Amendment Request to reallocate funding from Phase 3 projects to Phase 2.

General Business

Poster Contest Updates-Bonnie shared a message from Tom Yankey asking the board to table finalizing dates until the September meeting. He is thinking we should go back to the dates we used to use. That contest would in May presenting the winners with their prizes at our June board meeting. The board requested this be placed on the September agenda. Copies of the Poster Contest themes were provided. Motion by Larry Anderson that "Heed the Weeds Hitchhiking Seeds" be the 2021 Poster Contest Theme. Second by Tom Sutton, motion carries.

CWMA Signs-The board discussed the CWMA signs look good. Jerry reported that he releveled the sign at the entrance to Midvale. Discussion of moving the sign currently placed along Hwy 95 north of Weiser to a location closer to the highway to improve visibility. Commissioner Chandler agreed to contact Mike Biddinger, landowner to see if the sign can be relocated to his property. The commissioner will report next month of his findings.

New Business

Weed Insert Tax Bill-Motion was made by Tom Sutton to continue with an insert like we have been doing in the 2021 tax bills. Second by Calvin Hickey, motion carries.

2021 Calendar-Bonnie presented the board with a draft copy of the 2021 calendar. She asked if they would like her to insert particular dates for events such as our Recertification Class, weed tour etc. Yes, they would like this information included. Bonnie will include those dates and hopes to have the final proof done next month so that it can be sent to the printer.

Sifting Date for 2021 Projects-Motion by Tom Sutton that Tuesday, November 2, 2020 will be the date to sift the 2021 Neighborhood Project Applications. Second by Calvin Hickey, motion carries. Time to be announced at a later date.

Announcements & Upcoming Activities

**Neighborhood Project Applications are now available and are due by noon on
September 10, 2020.**

Next meeting is Tuesday, September 8, 2020 at 7:00 p.m.

Interim Chair Lunsford called the meeting adjourned at 7:30 p.m.