

WASHINGTON COUNTY WEED ADVISORY BOARD MEETING MINUTES
TUESDAY, September 8, 2020 7:00 p.m.

Those attending:

Jerry Lunsford
Isaac Ward
Calvin Hickey
Harmon Horton
Tom Sutton
Bruce Gochnour
Royce Schwenkfelder
Tom Yankey

Kirk Chandler-Wash. Co. Commissioner
Bonnie Davis-Wash. County Weed
Mary Ridout-Wash. County Extension

Guests this evening: Betty Ward-private landowner.

Chairman Horton called the meeting to order at 7:04 p.m. Pledge of Allegiance by Jerry Lunsford, Invocation by Bruce Gochnour. Larry Anderson is 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: Minutes of August 11, 2020 regarding interim meeting chair. Reads second by Tom Yankey correct to Tom Sutton. Motion by Isaac Ward to accept the minutes as corrected, second by Jerry Lunsford. Motion carries.

In the matter of claims: Board members were presented their mileage claims for the 2020 fiscal year. Mileage claims for 2020 totaled: \$2,256.12; motion by Bruce Gochnour to approve mileage claims as presented, second by Calvin Hickey. Motion carries.

In the matter of Correspondence: Bonnie reported she had attended the September Squaw Creek Soil Conservation District meeting via Zoom. She reported on the 2019 CWMA year and requested they administer our cost share funds for 2021. Their board thanked Bonnie for the report and attending. Annual attendance and reporting was requested by the conservation district when the RC&D dissolved and we requested they handle our state funding.

General Business

Poster Contest Updates-The board discussed dates that would work best for the 2021 contest. Tom Yankey stated he feels the May date may be better. Discussion: if we try one more time in April this will allow for student recognition at the schools at the year-end school assemblies. The board reiterated this is for the kids. Motion by Jerry Lunsford the poster contest end on April 23, 2021, second by Calvin Hickey. Motion carries

CWMA Signs-Commissioner Chandler stated he spoke with Mike Biddinger and we are welcome to relocate our CWMA sign on his property along Highway 95. The board discussed possibly relocating the sign in November. We need to let Mike know when we are ready to do this.

Weed Insert Tax Bill-Bonnie reported she spoke with the county treasurer, Sabrina Young and she is willing to include the insert with the tax bill once again. Sabrina stated that \$50 would be sufficient to cover the additional postage. Numerous weeds were discussed for this mailing. Motion by Tom Sutton to feature: yellow starthistle, jointed goatgrass and rush skeletonweed as they look at this time of year. Second by Tom Yankey, motion carries.

2021 Calendar-The board reviewed the current draft of the calendar. Motion was made by Bruce Gochnour to accept as presented and send to printer. Second by Tom Sutton, motion carries.

New Business

2021 CWMA Projects/Emergency due to Fire-The board discussed the Woodhead fire and the project areas which are affected. The due date for 2021 applications is Thursday, September 10th at noon. Motion was by Bruce Gochnour to extend the date until September 25, 2020 for project's affected by the fire. Second by Calvin Hickey. Discussion of not knowing when the fire may be under control. Motion by Calvin Hickey to amend previous motion: The due date will be September 25,

2020 based on the information we have this evening. We will then return to the board for consideration on a project by project basis. Second by Royce Schwenkfelder, motion carries.

Reports

Due to Lonnie's absence this evening there will be no report this evening.

Announcements & Upcoming Activities:

2021 Project Applications due Thursday, September 9, 2020 by 12 noon.

Next meeting is Tuesday, October 13, 2020 at 7:00 p.m.

Motion to adjourn by Tom Yankey, second by Tom Sutton. Meeting adjourned at 8:00 pm.