

**WASHINGTON COUNTY RODENT DISTRICT  
TUESDAY, NOVEMBER 12, 2019 4:00 P.M.  
2020 ANNUAL BOARD MEETING**

**Those attending:**

Curtis Hickey  
Bob Shirts  
Troy Mock

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

Chairman Hickey called the meeting to order at 4:04 p.m. at the Washington County Weed Department located at 1118 E. Court Street, Weiser, Idaho 83672.

***Introduction of Board Members***-dispensed with as no public attended.

***Election of 2019 District Officers***-Motion was made by Troy Mock that Curtis Hickey continue to serve as chair and all board members retain their current position, second by Bob Shirts, motion carries. Congratulations gentlemen and thank you!

**General Business:**

**In the Matter of the Minutes:** Motion was made by Troy Mock to approve the Annual Meeting minutes from November 13, 2018 with the following corrections. Election of 2018 District Officers to read 2019 Election of District Officers and 2018 Meeting Schedule to read 2019 Meeting Schedule. Second by Bob Shirts, motion carries.

**Review 2019 Fiscal Year:** Bonnie reported the Rodent District ended the 2019 fiscal year with a cash balance of \$28,973.16 and a budget balance of \$6,860.61. Motion by Troy Mock to accept the fiscal year report as presented, seconded by Bob Shirts. Motion carries. Tail Bounty reports were reviewed for 2019 with the bounty paid out of our budget totaling \$23,307.50 which represents 18,646 tails @ \$1.25 each. Motion by Bob Shirts to accept the final tail bounty report as presented, second by Troy Mock. Motion carries.

**New Business**-none

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

The 2020 Annual Rodent District Meeting adjourned at 4:20 p.m.