



## Skagit County Noxious Weed Control Board

1800 Continental Place  
Mount Vernon, WA 98273  
(360) 416-1467

### AGENDA

Published Meeting  
April 19<sup>th</sup> 2018, 6:00pm  
Skagit County Noxious Weed Board  
Board of Commissioners Hearing Room  
1800 Continental Place  
Mount Vernon, WA 98273

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA
  - a. Approval of April 19<sup>th</sup> 2018 meeting agenda
- IV. MINUTES
  - a. Approval of January 18<sup>th</sup> 2018 meeting minutes
- V. GUEST COMMENTS
- VI. CONTINUED BUSINESS
  - a. Skagit County Noxious Weed Board Policies and Procedures doc. (County Code 6.56)
  - b. Noxious Weed Coordinator Report
  - c. Filling vacant/expired positions
- VII. NEW BUSINESS
  - a. Equipment Purchasing (Up-Rooter, EZ-Ject, Brush Cutter x2)
- VIII. MISCELLANEOUS
  - a. Board member and Coordinator required training (Open Public Meetings Act, Ethics in Public Service, Public Records Act, RCW 17.10, WAC 16-750).
- IX. ADJOURNMENT

Chair

Secretary

- Jim Carstens

Board members:

- Victor Jensen
- Brian Waltner

Extension representative:

- Don McMoran (WSU)  
Agriculture & Natural  
Resources Extension  
Faculty County  
Extension Director

Coordinator:

- Joseph Shea (Skagit  
County)

Guests:

- Dan Berentson (Skagit  
County) Director of  
Public Works