

Skagit County Noxious Weed Control Board

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

Published Meeting October 19th 2017, 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 October 19th 2017 meeting Agenda
- IV. MINUTES
 - a. Approval of June 29th 2017 Minutes.
 - b. Approval of July 20th 2017 Minutes.
- V. GUEST COMMENTS
- VI. CONTINUED BUSINESS
 - a. Noxious Weed Coordinator Report
 - b. Coordinator hiring process
 - c. Permit and grant status
 - d. Skagit County Noxious Weed Board Policies and Procedures doc.
 - e. Weed District Delineation verbiage.

VII. NEW BUSINESS

- a. Scotch Broom in Electric (Seattle City Light) Right-of-Way in Marblemount
- b. RCW 17.10 revision
- c. Board member and Coordinator Required Training (Open Public Meetings Act, Ethics in Public Service, Public Records Act, RCW 17.10, WAC 16-750).
- d. Skagit County Noxious Weed Control Board 2018 quarterly meeting dates and times.
- e. Filling Vacant/Expired positions (District 4 &5)
- f. Knotweed and Spartina program
- VIII. MISCELLANEOUS
- IX. ADJOURNMENT

Chair:

• Jim Hinton

Secretary

• Jim Carstens Board members:

- Tom Dellinger
- 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.