### Washington State

**Noxious Weed Control Board**

***1111 Washington Street; P.O. Box 42560; Olympia, WA 98504-2560***

**Mary Fee, Executive Secretary**

 **Desk (360) 902-2053**

####  **Cell (360)561-4428**

#  Email: MFee@agr.wa.gov

**Preliminary Agenda**

**9:00 a.m., Wednesday, March 12th, 2025**

**Hybrid meeting Zoom Online Meeting and**

**in-person at Chelan County Fire Hall,**

[**232 E Wapato Ave, Chelan, WA 98816**](https://maps.app.goo.gl/1vhKes2q246zrTXj8)**.**

*Other than start time, all times are approximate.*

 **9:00 a.m. Call to Order, Roll Call, and Introductions**

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| --- | --- | --- | --- |
| Allen Evenson | Janet Spingath | Todd Palzer |  |
| Bill Zimmerman | Alaine Sommargren | Eric Bell | Mary Fee |
| Marci Miller | Alison Halpern | Jennifer Andreas | Anne Schuster |
| Carey Caruso | Randy Johnson | Ian Burke | Members of audience |

**9:05 a.m. Action Item: Minutes of January Meeting**

**9:10 a.m. Board Member Updates**

* **Committee Member Appointment Update**

**9:20 a.m. Office Reports**

**9:30 a.m. Financial Report:**

* **Budget Reports**
* **Publications**
* **Class A Grant Funding**

**10:00 a.m. WSDA Update by Alison Halpern**

**10:10 a.m. Committee Updates**

* **Education Committee**

**10:30 a.m. Discussion Topics**

**Action Item: English holly proposed Class C listing: Technical Report and vote.**

**11:00 a.m. Coordinators’ forum**

**11:20 a.m. Public Questions and Comments**

**11:30 a.m. Executive Session per RCW 42.30.110 1(g)- Personnel Evaluations**

**11:45 a.m. Action Item: Salary Adjustment**

**12:00 p.m. Adjourn**