### Washington State

**Noxious Weed Control Board**

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

**Mary Fee, Executive Secretary**

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**Preliminary Agenda**

**9:00 a.m., Thursday, May 22nd, 2025**

**Hybrid meeting with Zoom Online Meeting and**

**in-person at meeting Room #259**

**1111 Washington St S.E.
Olympia, WA 98504**

*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**

**9:20 a.m. Office Reports and Strategic Plan Update**

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

* **Budget Reports**

**9:40 a.m. WSDA Update by Alison Halpern**

**9:50 a.m. Committee Updates**

* **Education Committee**
* **Noxious Weed Committee**

**10:20 a.m. Discussion Topics**

**Potential Action Item: Douglas County Noxious Weed Control**

* **RFP for Class A Grants**
* **Holly Update**

**10:50 a.m. Coordinators’ forum**

**11:00 a.m. Public Questions and Comments**

**11:10 a.m. Adjourn**