

Special Meeting of the Washington State Noxious Weed Control Board

2:00 p.m. September 11, 2017

Online/Teleconferenced meeting via WebEx
and hosted at the Natural Resource Building,
Room 271, located at 1111 Washington St., Olympia, WA 98504

Meeting called to order at 2:12 p.m. by Chairman Tony Stadelman.

ROLL CALL:

Board Members Present

Tony Stadelman (WebEx)	Bob Roth (WebEx)	Tim Miller
Bill Agosta (WebEx)	Jerry Hendrickson (WebEx)	
Brad White	Janet Spingath (WebEx)	
Dirk Veleke (WebEx)	Wes McCart (WebEx)	

Others present:

- Alison Halpern, WA State Noxious Weed Control Board
- Wendy DesCamp, WA State Noxious Weed Control Board
- Anna Lyon, Okanogan County Noxious Weed Control Board (WebEx)
- Laurel Baldwin, Whatcom County Noxious Weed Control Board (WebEx)
- Vic Reeve, Benton County Noxious Weed Control Board (WebEx)
- Angelica Velazquez, Cowlitz County Noxious Weed Control Board (WebEx)
- Sasha Shaw, King County Noxious Weed Control Board (WebEx)
- Steve Burke, King County Noxious Weed Control Board (WebEx)

REVIEW OF AND VOTING TO MOVE FORWARD OF PROPOSED CHANGES TO THE 2018 NOXIOUS WEED LIST:

Proposed additions:

Small-flowered jewelweed, *Impatiens parviflora*, as a Class A noxious weed

VOTE	Jerry Hendrickson	Moved to bring this proposed addition to the public hearing
	Bill Agosta	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

European coltsfoot, *Tussilago farfara*, as a Class B noxious weed, to be designated for control throughout Washington, except for in Grant, Lincoln, Adams, Benton, and Franklin counties

VOTE	Janet Spingath	Moved to bring this proposed addition to the public hearing
	Bill Agosta	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Malta starthistle, *Centaurea melitensis*, as a Class B noxious weed, to be designated for control in Washington, except for Klickitat, Whitman, Benton, Franklin, Walla Walla, Columbia, Garfield, and Asotin counties, and a portion of Stevens County

VOTE	Bill Agosta	Moved to bring this proposed addition to the public hearing
	Jerry Hendrickson	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

The Eurasian watermilfoil hybrid, *Myriophyllum spicatum* x *M. sibiricum*, as a Class C noxious weed

VOTE	Bill Agosta	Moved to bring this proposed addition to the public hearing
	Janet Spingath	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Spotted jewelweed, *Impatiens capensis*, as a Class C noxious weed

VOTE	Dirk Veleke	Moved to bring this proposed addition to the public hearing
	Bill Agosta	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Cheatgrass, *Bromus tectorum*, as a Class C noxious weed

VOTE	Jerry Hendrickson	Moved to bring this proposed addition to the public hearing
	Janet Spingath	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Princess tree, *Paulownia tomentosa*, as a noxious weed

- No motion was made and the proposed addition did not move forward to hearing.
- The Noxious Weed Committee would be adding it to the monitor list.

Foxtail (*Hordeum* spp., though no species was specified in the listing request), as a noxious weed

- No motion was made and the proposed addition did not move forward to hearing.

Reclassify:

Reclassify spurge flax, *Thymelaea passerina*, from a Class A noxious weed to a Class B noxious weed, to be designated for control in eastern Washington except in Okanogan County

VO TF	Wes McCart	Moved to bring this proposed reclassification to the public hearing
	Jerry Hendrickson	Seconded the motion

	<i>The Board</i>	All in favor, no opposition, motion carried.
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Undesignate:

Shiny geranium, *Geranium lucidum*, and butterfly bush, *Buddleja davidii*, in Thurston County

VOTE	Dirk Veleke	Moved to bring this proposed undesignation to the public hearing
	Wes McCart	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Eurasian watermilfoil, *Myriophyllum spicatum*, and yellow nutsedge, *Cyperus esculentus*, in Clark County

VOTE	Bill Agosta	Moved to bring this proposed undesignation to the public hearing
	Dirk Veleke	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Eurasian watermilfoil, *Myriophyllum spicatum*, in Cowlitz County

VOTE	Janet Spingath	Moved to bring this proposed undesignation to the public hearing
	Wes McCart	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Designate:

Indigobush, *Amorpha fruticosa*, in Clark County, except within 200 feet of the ordinary high water mark of the Columbia River

VOTE	Bill Agosta	Moved to bring this proposed designation to the public hearing
	Jerry Hendrickson	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Policeman's helmet, *Impatiens glandulifera*, in Clark County

VOTE	Bill Agosta	Moved to bring this proposed designation to the public hearing
	Jerry Hendrickson	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Eurasian watermilfoil, *Myriophyllum spicatum*, in Kittitas County, except in the Columbia River

VO TF	Bill Agosta	Moved to bring this proposed designation to the public hearing
	Janet Spingath	Seconded the motion

	<i>The Board</i>	All in favor, no opposition, motion carried.
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MEETING EVALUATION

The public hearing was scheduled for 1:00 p.m. October 31 and the regular State Weed Board meeting would be on November 1 in Wenatchee. Alison would look into meeting locations by next Wednesday.

The meeting adjourned at 3:22 p.m. following a motion by Brad White, seconded by Bill Agosta.

All in favor.

Tony Stadelman, Chairman
WSNWCB

Dirk Veleke, Secretary
WSNWCB

Alison Halpern, Executive Secretary WSNWCB