

Washington State Noxious Weed Control Board Special April Meeting 9:00 a.m. April 17th, 2024

Online via WebEx.

Handouts provided for meeting:

- Agenda for meeting.
- Draft strategic plan

Meeting called to order at 9:11 a.m. by Vice-Chair Burke

Roll Call

Board members present via WebEx:

Alaine Sommargren	Eric Bell	Ken Bajema
Alison Halpern	Janet Spingath	Marci Miller
Carey Caruso	Jennifer Andreas	

Others present via WebEx and in person:

- Mary Fee, Washington State Noxious Weed Control Board
- Anne Schuster, Washington State Noxious Weed Control Board

Biocontrol Funding

- The board discussed funding the WSU Integrated Weed Control Project (Biocontrol Program)\$5,000 this fiscal year, and an additional \$5,000 in Fiscal Year 2025 to support the program’s release of biocontrol.
 - The board would like to see a simple report on what Biocontrol Program can accomplish with the funding at the end of each fiscal year.
 - The board will will consider funding the \$5,000 in Fiscal Year 2025 at the May meeting.

VOTE	Janet	Moved to approve \$5,000 for the WSU Biocontrol Program for Fiscal Year 2024.
	Carey	Seconded the motion.
	<i>The Board</i>	All in favor, no opposition, motion carried.

Strategic Planning

- The board began reviewing and updating the strategic plan.
- The board will set direction, such as establishing Goals and Objectives, and Staff will recommend specific tasks, actions, and measurable outcomes to achieve those goals. Both will determine how to determine if goals have been met, and how deadlines will be set.

- The board will to discuss whether to form a committee or hold an in-person workshop to update the strategic plan at the May meeting.

Coordinators Forum

- None

Public Comment

- None

The next board meeting will be on May 23rd, at 9 a.m., via webinar and in person.

VOTE	Alison	Moved to adjourn the meeting.
	Janet	Seconded the motion.
	<i>The Board</i>	All in favor, no opposition, motion carried.

The board meeting adjourned at 10:01

Allen Evenson, Chair
WSNWCB

Janet Spingath, Secretary
WSNWCB

Mary Fee, Executive Secretary WSNWCB