

**Special Meeting of the Washington State Noxious Weed Control Board**

**11:00 a.m. June 4<sup>th</sup>, 2019**

**Online/Teleconferenced meeting via WebEx**

**Kittitas County Event Center,  
901 E 7<sup>th</sup> Ave, Meeting Room A  
Ellensburg, WA**

Handouts provided for meeting:

- Agenda for meeting
- Draft minutes of the March 13<sup>th</sup> regular meeting
- End of 2019 Fiscal Year Budget Report

**Meeting called to order at 11:08 a.m. by Chairman Tony Stadelman.**

**ROLL CALL:**

*Board Members Present*

Tony Stadelman	Janet Spingath	
Bill Agosta (WebEx)	Dirk Veleke	
Brad White (WebEx)		
Ken Bajema (WebEx)		

*Others present:*

Mary Fee, WA State Noxious Weed Control Board  
Wendy DesCamp, WA State Noxious Weed Control Board  
Greg Haubrich, WA State Department of Agriculture (WebEx)  
Todd Davis, Kittitas County Noxious Weed Control Board

**MINUTES OF THE PREVIOUS MEETING**

The Board reviewed the draft meeting minutes for the March 13<sup>th</sup> regular meeting.

<b>VOTE</b>	Janet Spingath	Moved to accept the minutes for the March 13 <sup>th</sup> regular meeting.
	Ken Bajema	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

**End of 2019 Fiscal Year Budget**

The Board reviewed the budget report and end of year balances. The Board discussed end of year special projects including Western WA field guide printing, Jennifer Andreas's WSU Extension Integrated Weed Control Project (biological control), projector purchase, and office supplies.

<b>VOTE</b>	Bill Agosta	Moved to fund the end of year projects
	Janet Spingath	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

**2019-2020 Strategic Plan**

Mary presented information on the 2019-2020 strategic plan and the strategic plan committee discussion. Mary will present again at the next board meeting with a rough draft. She will also be submitting the Strategic Plan to the WSDA for their agency strategic planning by July 1<sup>st</sup>.

The board discussed travel plans for the July, September, and November meetings. The consensus was for the Forestry Tour to be held in July, the Class A tour in September, and the November meeting will be held in Wenatchee.

Dirk asked about promoting the activation of county noxious weed control boards. Tony suggested meeting with the county commissioners and discussing the noxious weed listing process and process for activation of a board.

Tony stated he will not be at the July meeting. Bill will chair the July meeting.

The board meeting adjourned at 11:28a.m by a motion by Bill Agosta, and seconded by Dirk Veleke. All in favor.

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Tony Stadelman, Chairman  
WSNWCB

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Dirk Veleke, Secretary  
WSNWCB

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Mary Fee, Executive Secretary WSNWCB