

Washington State Noxious Weed Control Board November Meeting
1:00 p.m. November 10, 2020
Online/Teleconferenced via WebEx Only due to Covid-19 Restrictions

Handouts provided for meeting:

- Agenda for meeting
- Draft minutes of the September meeting
- Office Reports
- Financial Report
- Proposal Summary for 2021 Noxious Weed List
- WAC 16.750 Proposed Changes –OTS language
- 2021 Calendar

Meeting called to order at 1:00 p.m. by Chairman Tony Stadelman.

ROLL CALL:

Board Members Present via WebEx

Tony Stadelman	Bill Agosta	Jenifer Parsons
Jerry Hendrickson	Janet Spingath	Steven Seefeldt
Dirk Veleke	Brad White	Rod Gilbert
Ken Bajema	Carey Caruso	

Others present via WebEx:

Mary Fee, WA State Noxious Weed Control Board
 Justin Bush, WA Invasive Species Council
 Cathy Lucero, Clallam County Noxious Weed Control Board
 Emily Stevenson, Skamania County Noxious Weed Control Board
 Geraldine Saw, Snohomish County Noxious Weed Control Board
 Patricia Grover, Mason County Noxious Weed Control Board
 Susan Bird, Yakima County Noxious Weed Control Board

MINUTES OF THE PREVIOUS MEETING

The Board reviewed the draft meeting minutes for the September 24th regular meeting.

VOTE	Bill Agosta	Moved to accept the minutes for the September 24 th regular meeting.
	Janet Spingath	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

BOARD MEMBER UPDATES

Rod noted that this will be his last board meeting as he is resigning from his advisory board member position.

Jerry mentioned the cold weather in Southeastern Washington.

Jenifer Parsons reported on the Columbia Basin Weed Management area Conference.

Janet Spingath report on the Mason Lake project. 13 tons of invasive plants were this year, and 11 tons last year.

Brad reported on his time spent dealing with the Murder Hornet (Asian Giant Hornet). He also mentioned that the November Weed Conference was well received.

Tony mentioned that the cold frosts in his region have shut down the growing season.

No other board member updates.

OFFICE REPORTS

Mary Fee highlighted tasks and events from the mid-Sept., Oct., and early Nov. office reports.

- Wendy resigned her from her position as Education Specialist with her last day being October 15th.
- Before Wendy's last day, she met with the Noxious Weed Committee, prepped for the Weed List hearing, finished the written findings for Turkish thistle and hanging sedge, continued to respond to public correspondence, seed packet requests, and publication requests, and updated the website.
- Mary attended the Pollinator Task Force meetings and Flowering Rush telephone meeting.
- Mary reported that she has spent time working on the CR-102, CR 103, WAC 16.750, and SBEIS for the weed list public hearing.
- Mary met WSDA HR and the AAG to plan for the job posting for the Education Specialist position.
- Mary also reported on planning for the 2021/2022 fiscal year budget and Wendy's departure.

WSDA REPORT

Brad White provided the update.

- Brad reported that Greg's old position is vacant but, Greg is still filling in as he can as well as fulfilling his new duties. Brad mentioned that everything else is pretty much status quo for the time being.

BUDGET REPORT

The Board reviewed the financial spreadsheet for the current budget report.

- Mary reviewed the current budget numbers and reported on the current budget numbers.

COMMITTEE UPDATES

Legislative Committee Update

- Mary reported on the phone call with AAG Steve Sheele, regarding unofficial opinions. Mr. Sheele will be working on an unofficial opinion for the Flowering Rush/ land owner issue in Lake Entiat.
- Mary also reported that there were no new updates on the RCW 17.10 draft. Tony mentioned that if Representative Dent calls for a another meeting that the Noxious Weed Board will be potentially holding a special meeting in December to review any new changes or updates.

2021 Noxious Weed List Additions and Designation Changes

- Turkish thistle, *Carduus cinereus*, as a Class A noxious weed

VOTE	Ken Bajema	Moved that Turkish thistle be added as a Class A noxious weed.
	Bill Agosta	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Reasoning- Limited in distribution, prevention of spreading to new locations, highly invasive and in areas with difficult terrain.

- Hanging sedge, *Carex pendula*, as a Class A noxious weed. No motion.

Reasoning- Unknown distribution, valid testimony. Will be added to the monitor list.

Class B Designation Change Proposals

- Undesignate the wall subgenus (*Hieracium*), in Snohomish County.

VOTE	Bill Agosta	<ul style="list-style-type: none"> • Moved to Undesignate the wall subgenus (<i>Hieracium</i>), in Snohomish County.
	Carey Caruso	Seconded the motion
	<i>The Board</i>	4 in favor, 3 opposed, motion carried.

- Designate Ravenna grass, *Saccharum ravennae*, in Chelan County.

VOTE	Bill Agosta	Moved to designate Ravenna grass in Chelan County.
	Jerry Hendrickson	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate myrtle spurge, *Euphorbia myrsinites*, in Stevens County.

VOTE	Bill Agosta	Moved to designate myrtle spurge in Stevens County.
	Jerry Hendrickson	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate saltcedar, *Tamarix ramosissima*, in Benton and Franklin counties.

VOTE	Bill Agosta	Moved to designate saltcedar in Benton and Franklin counties.
	Janet Spingath	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate spurge laurel, *Daphne laureola*, in Skamania County.

VOTE	Janet Spingath	Moved to designate spurge laurel, <i>Daphne laureola</i> , in Skamania County.
	Bill Agosta	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate tansy ragwort, *Jacobaea vulgaris*, in Klickitat County.

VOTE	Bill Agosta	Moved to designate tansy ragwort in Klickitat County.
	Jerry Hendrickson	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate velvetleaf, *Abutilon theophrasti*, in Franklin County.

VOTE	Dirk Veleke	Moved to designate velvetleaf in Franklin County.
	Janet Spingath	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate water primrose, *Ludwigia hexapetala*, in Cowlitz County.

VOTE	Janet Spingath	Moved to Designate water primrose in Cowlitz County.
	Bill Agosta	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate white bryony, *Bryonia alba*, in Garfield County.

VOTE	Jerry Hendrickson	Moved to designate white bryony in Garfield County.
	Carey Caruso	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate wild chervil, *Anthriscus sylvestris*, in Cowlitz, Island, and Skamania counties

VOTE	Bill Agosta	Moved to designate wild chervil in Cowlitz, Island, and Skamania counties.
	Ken Bajema	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate yellow archangel, *Lamiastrum galeobdolon*, in Cowlitz County.

VOTE	Janet Spingath	Moved to designate yellow archangel in Cowlitz County.
	Jerry Hendrickson	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

- Designate yellow floatingheart, *Nymphoides peltata*, in Cowlitz County.

VOTE	Ken Bajema	Moved to designate yellow floatingheart in Cowlitz County.
	Janet Spingath	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

Scientific Name Updates

1. *Anchusa arvensis*, annual bugloss > ***Lycopsis arvensis***
2. *Polygonum cuspidatum*, Japanese knotweed > ***Fallopia japonica***
3. *Polygonum sachalinense*, giant knotweed > ***Fallopia sachalinensis***
4. *Polygonum x bohemicum*, Bohemian knotweed > ***Fallopia x bohémica***
5. *Saccharum ravennae*, Ravenna grass > ***Triplidium ravennae***
6. *Matricaria perforata*, scentless mayweed > ***Tripleurospermum inodorum***
7. *Silene latifolia* ssp. *alba*, white cockle > ***Silene latifolia***
8. *Centaurea x moncktonii*, meadow knapweed > ***Centaurea x gerstlaueri***
9. *Zostera japonica*, Japanese eelgrass > ***Nanozostera japonica***
10. *Rubus armeniacus* > ***Rubus bifrons***

VOTE	Janet Spingath	Moved to except the scientific name changes.
	Carey Caruso	Seconded the motion
	<i>The Board</i>	All in favor, no opposition, motion carried.

DISCUSSION TOPICS

- Biennial Report- Mary reviewed the biennial report and asked for input. Janet mentioned having a clear definition of class B noxious weeds.
- Personal Update- Mary reported on the Education Specialist position and the classification process. Tony suggested that the position start as a specialist 1. Tony also appointed Janet to the hiring committee.
- Tony thanked Rod for his time, expertise, and service that he contributed to the noxious weed board throughout his appointment.
- Bill said a few words in appreciation for Tony’s dedication to the noxious weed board throughout the years.

COORDINATORS FORUM

- Emily thanked Tony for his work and dedication. Bill also thanked Tony

PUBLIC COMMENT

- No Public Comments

2021 Meeting Dates

- The board discussed the tentative 2021 meeting dates and agreed on the following:
January 14
March 11
May 20
July 15
September 23
November 3 and 4 for the public hearing and regular meeting
Meetings will be held via WebEx only due to Covid-19 restrictions until further notice.

The board meeting adjourned at 2:35 p.m. by a motion by Bill Agosta, and seconded by Dirk Veleke. All in favor.

Tony Stadelman, Chairman
WSNWCB

Dirk Veleke, Secretary
WSNWCB

Mary Fee, Executive Secretary WSNWCB