

MINUTES OF THE SPECIAL MEETING
WASHINGTON STATE NOXIOUS WEED CONTROL BOARD
Online Meeting - Wednesday, January 26, 2011

BOARD MEMBERS PRESENT

Butch Klaveano	Mary Toohey
Jerry Hendrickson	Sarah Spear-Cooke
Joe Coombs	Tony Stadelman

OTHERS PRESENT

Alison Halpern,	WA State Noxious Weed Control Board
Wendy DesCamp	WA State Noxious Weed Control Board

CALL TO ORDER, ROLL CALL

REVIEW OF CLASS A ERADICATION PROPOSALS AND SPECIAL PROJECTS PROPOSALS

Board members reviews and voted on each Class A proposal and special project proposal separately. Results are summarized in the tables in the following pages.

Class A eradication funding requests FY11

Noxious Weed	Submitted by:	\$ requested	Contact person:	Board action:
common crupina	FS - Chelan Ranger District	\$ 3,000.00	Brigitte Ranne	Tony made a motion to fund this proposal for \$3K; Sarah seconded; Board voted unanimously
common crupina	Chelan County NWCB	\$ 10,000.00	Mike Mackey, Chelan County NWCB coordinator	Tony made a motion to fund this proposal for \$10K; Jerry seconded; Board voted unanimously
garlic mustard	Skamania and Clark NWCBs	\$ 6,000.00	Justin Bush, Skamania County coordinator	Jerry made a motion to fund this proposal for \$6K; Mary seconded; Board voted unanimously
garlic mustard	City of Bellevue - Parks and Rec.	\$ 13,388.57	Chris Vandall,	Tony made motion to fund to this proposal in an amount not to exceed \$3,000 after the budget is resubmitted; Jerry seconded; Board voted unanimously
giant hogweed	Mason County NWCB	\$ 4,000.00	Pat Grover	Tony made motion to fund Mason County \$4K exclusively for giant hogweed activities; Sarah seconded; Board voted unanimously
giant hogweed	Snohomish County NWCB	\$ 4,000.00	Sonny Gohrman, Snohomish County NWCB	Tony made motion to fund this proposal for \$3K to treat giant hogweed. Jerry seconded; Board voted unanimously
giant hogweed, European hawkweed, and milk thistle	Clallam and Jefferson County NWCBs	\$ 3,000.00	Cathy Lucero, Clallam County coordinator	Sarah made a motion to fund this proposal; Tony seconded; Board voted unanimously
Mediterranean sage	Asotin County NWCB	\$ 1,200.00	Nelle Murray, Asotin County NWCB	Joe moved to amend the proposal from \$1,200 to \$1,500; Tony seconded; Board voted unanimously
wild four o'clock	Okanogan NWCB	\$ 5,500.00	Anna Lyon	Tony made a motion to fund the proposal; Jerry seconded; Board voted unanimously
Total amount requested:		\$50,088.57		Total amount approved: \$39,000

Special Projects funding requests FY11				
Project	Submitted by:	\$ requested	Contact person:	Board action:
Island County survey	Island County NWCB	\$3,000	Thane Tupper	Tony made a motion to fund this proposal; Jerry seconded; Board voted unanimously
Ferry County survey	Ferry County NWCB	\$1,000	Mary Fee	Tony made a motion to fund this proposal; Sarah seconded; Board voted unanimously
Lewis County survey	Lewis County NWCB	\$3,670	Bill Wamsley	Jerry made a motion to fund this proposal; Joe seconded; Board voted unanimously
Mason County knapweed survey	Mason County NWCB	\$1,500	Pat Grover	Jerry made a motion to fund this proposal; Tony seconded; Board voted unanimously
Wahkiakum County upland survey	Lower Columbia CWMA	\$5,000	Angelica Velazquez	Tony made a motion to fund this proposal; Jerry seconded; Board voted unanimously; Alison will provide Board with proposal at March meeting
total amount requested:		\$14,170		Total amount approved: \$14,170

ADJOURNMENT:

The Board briefly discussed Alison’s interest in working up to 32 hours per month for the next three months for WSDA’s policy team. Alison’s salary and benefits for those hours will be covered by WSDA.

The Board adjourned at 11:10 a.m.

Minutes prepared by
Alison Halpern
Executive Secretary

Respectfully submitted,

Butch Klaveano, Chairman
Washington State Noxious Weed Control Board

Alison Halpern, Executive Secretary
Washington State Noxious Weed Control Board

Tony Stadelman, Secretary
Washington State Noxious Weed Control Board