

Washington State Noxious Weed Control Board

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Preliminary Agenda
1:00 p.m., Wednesday, March 13, 2019
Campbell's Resort,
104 West Woodin Avenue, Chelan WA, 98816

1:00 p.m. Call to Order, Roll Call, and Introductions

Tony Stadelman	Jerry Hendrickson	Tim Miller	Wendy DesCamp
Bill Agosta	Ken Bajema	Jenifer Parsons	
Dirk Veleke	Carey Caruso	Rod Gilbert	Members of audience
Brad White	Janet Spingath	Mary Fee	

- 1:05 p.m. Executive Session- Personnel**
- 1:15 p.m. Action Item: Personnel**
- 1:20 p.m. Minutes of December special meeting and January regular meeting**
- 1:25 p.m. Updates from Board Members**
- 1:35 p.m. Office Reports**
- 1:45 p.m. WSDA Update**
- 1:50 p.m. Legislative Update**
RCW 17.10
- 2:05 p.m. Financial Update**
Budget report
Review of Class A eradication proposals
Action Item: Board votes on Class A eradication projects
- 2:35 p.m. Discussion Topics**
Officer Elections
Letter to the Governor
Biennial Report
Board Handbook
Succession of Officers
Letters of Recognition
- 2:50 p.m. Coordinators' Forum & Public Comment**
- 3:00 p.m. Break**
- 3:15 p.m. Noxious Weed Workshop**
State Noxious Weed Control Board Roles and Responsibilities
County Noxious Weed Control Board Roles and Responsibilities
- 5:00 p.m. Adjourn**