

# Washington State Noxious Weed Control Board

1111 Washington Street; P.O. Box 42560; Olympia, WA 98504-2560

Mary Fee, Executive Secretary  
Desk (360) 902-2053  
Cell (360) 561-4428  
Email: MFee@agr.wa.gov

**Preliminary Agenda**  
**9:00 a.m., Thursday, July 18th, 2019**  
**NRB - Room 259**  
**1111 Washington St S.E.**  
**Olympia, WA 98504 and Online/Teleconferenced via WebEx**

*Other than start time, all times are approximate.*

**9:00 a.m. We will be meeting at the Natural Resource Building for a group Forestry Tour.**

**12:30 p.m. Return to the Natural Resource Building and break for lunch**

**1:30 p.m. Call to Order**

**Introductions of New Board Members- Commissioner Randy Johnson and Dr. Steven Seefeldt**

**Roll Call**

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

**1:40 p.m. Minutes of June Special Meeting**

- **Action item: Board votes to approve draft minutes**

**1:45 p.m. Updates from Board Members**

**1:55 p.m. Office Reports**

**2:00 p.m. WSDA Update**

**2:05 p.m. Financial Report**

- **Budget Report**

**2:10 p.m. Committee Updates**

**2:20 p.m. Discussion Topics**

- **Reservations for November and March Board meeting rooms**
- **Weed Warrior Certificate- Friends of Columbia Gorge**

**2:50 p.m. Coordinators' forum**

**3:00 p.m. Executive Session: RCW 42.30.110(1)(i)(iii)- To discuss with the board's assistant attorney general a legal matter posing potential legal risk or financial consequences for the board.  
(Voting board members only will convene in room # 251 for the executive session)**

**3:30 p.m. Reconvene- Potential action item pertaining to executive session**

**3:45 p.m. Public Questions and Comments**

**3:55 p.m. Meeting evaluation**

**4:00 p.m. Adjourn**