

Washington State Noxious Weed Control Board

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Preliminary Agenda
9:00 a.m., Thursday, January 17, 2019
NRB - Room 259
1111 Washington St S.E.
Olympia, WA 98504

Other than start time, all times are approximate.

9:00 a.m. Call to Order, Roll Call, and Introductions

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

9:05 a.m. Minutes of November Meeting

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

9:15 a.m. Updates from Board Members

- **Officer Elections**

9:45 a.m. Updates from State Agencies

- **Justin Bush, WISC**
- **Ray Willard, WSDOT**
- **Dave Heimer, WDFW**
- **Todd Palzer, DNR**

10:45 a.m. Office Reports

11:00 a.m. WSDA Update

11:10 a.m. Financial Report

- **Action item: Board votes on Class A eradication funding**
- **Special Project Funding**

11:30 a.m. Legislative update

11:45 a.m. Discussion Topics

- **Letter to the Governor**

- **Biennial Report**
- **WA Invasive Species Council appointment**
- **Board Member Handbook**
- **Board Member Travel Reimbursement**

12:05 p.m. Coordinators' forum

12:15 a.m. Public Questions and Comments

12:25 a.m. Meeting evaluation

12:30 a.m. Adjourn

Legislative Committee will meet after the WSNWCB meeting following lunch, starting no later than 1:30.