

Washington State Noxious Weed Control Board

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Preliminary Agenda
9:00 a.m., Thursday, January 09, 2020
NRB - Room 184
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	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	

9:05 a.m. Minutes of November Meeting

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

9:10 a.m. Updates from State Agencies

- **Justin Bush, WISC**
- **Ray Willard, WSDOT**
- **Dave Heimer, WDFW (Will give update at March meeting)**
- **Todd Palzer, DNR**

9:45 a.m. WSDA Update

10:15 a.m. Office Reports

10:25 a.m. Financial Report

- **Class A eradication funding**
- **Special Project Funding**

10:45 a.m. Legislative update

10:55 a.m. Discussion Topics

- **Request for Proposals- Class A Projects**
- **CWMA Participation**
- **Flowering Rush Ecology Grant**

11:05 p.m. Coordinators' forum

11:15 a.m. Public Questions and Comments

11:25 a.m. Executive Session- Personnel Evaluations per RCW 42.30.110 (1)(g)

11:35 a.m. Adjourn

DRAFT