

Washington State Noxious Weed Control Board

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Preliminary Agenda

9:00 a.m., Thursday, January 20, 2022

WebEx Online Meeting Only per Covid-19 Restrictions

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

Allen Evenson	Jerry Hendrickson	Randy Johnson	Todd Palzer
Bill Agosta	Ken Bajema	Kevin Hupp	Mary Fee
Dirk Veleke	Carey Caruso	Jennifer Andreas	Anne Schuster
Brad White	Janet Spingath	Ian Burke	Members of audience

9:05 a.m. Minutes of November 4th Meeting

9:10 a.m. Board Member Updates

9:25 a.m. Office Reports

9:30 a.m. Financial Report

- Funding for Douglas County Survey
- Noxious Weed Bags
- WA Native Plant Society Membership

9:40 a.m. WSDA Update

9:50 a.m. Legislative update

- WSDOT and Noxious Weed Assessments

10:00 a.m. Discussion Topics

- WSNWCB Committees Member Update
- Biennial Report

10:15 p.m. Coordinators' forum

10:25 a.m. Public Questions and Comments

10:30 a.m. Executive Session per RCW 42.30.110 1(g)- Personnel Evolutions

11:35 a.m. Adjourn