

Washington State Noxious Weed Control Board

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Preliminary Agenda

9:00 a.m., Thursday, January 19, 2023

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		Randy Johnson	Todd Palzer
Bill Agosta	Ken Bajema	Eric Bell	Mary Fee
John Magnuson	Carey Caruso	Jennifer Andreas	Anne Schuster
Brad White	Janet Spingath	Ian Burke	Members of audience

9:05 a.m. Minutes of November 2nd Meeting

9:10 a.m. Board Member Updates

9:25 a.m. Office Reports

9:30 a.m. WSDA Update

9:40 a.m. Financial Report

- Salary Adjustments and Step Increase Schedule

9:50 a.m. Legislative update

- WSDOT and Noxious Weed Assessments
- Current Legislative Bills
- Feral Definition in WAC 16.750
- 2023 WAC 16.750 Updates

10:00 a.m. Discussion Topics

- Lake Roosevelt Flowering Rush Project- Ecology Funding
- 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