

Washington State Noxious Weed Control Board

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Preliminary Agenda
9:00 a.m., Thursday, May 16th, 2019
NRB - Room 184
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. Call to Order, Roll Call, and Introductions

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

9:05 a.m. Minutes of November Meeting

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

9:15 a.m. Updates from Board Members

9:45 a.m. Office Reports

9:50 a.m. WSDA Update

10:00 a.m. Committee Updates

- **Noxious Weed Committee and appointment of Todd Palzer**
- **Legislative Committee**
- **Budget Committee**

10:10 a.m. Financial Report

- **Budget Report**

10:20 a.m. Discussion Topics

- **Letters from the Board**
- **Handbook Update**
- **Final Biennial Report**
- **Strategic Plan**
- **Meeting rooms for November Weed Conference and March Coordinators' Conference**

- 10:50 a.m. Coordinators' forum**
- 11:00 a.m. Public Questions and Comments**
- 11:05 a.m. Executive Session**
- 11:15 a.m. Personnel**
- 11:25 a.m. Meeting evaluation**
- 11:30 a.m. Adjourn**

DRAFT