

Washington State Noxious Weed Control Board

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Preliminary Agenda
9:00 a.m., Thursday, May 23, 2024
Hybrid meeting WebEx Online Meeting and
in-person at meeting 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

Allen Evenson	Marci Miller	Randy Johnson	Todd Palzer
Alaine Sommargren	Ken Bajema	Eric Bell	Mary Fee
John Magnuson	Carey Caruso	Jennifer Andreas	Anne Schuster
Alison Halpern	Janet Spingath	Ian Burke	Members of audience

9:05 a.m. Minutes of the March Regular Meeting and April Special Meeting

9:10 a.m. Board Member Updates

9:20 a.m. Office Report

9:25 a.m. Financial Report

- End of year estimates
- Printings
- Salary Adjustment

9:35 a.m. WSDA Update, Alison Halpern

9:45 a.m. Committee Updates

- Noxious Weed Committee
- Education Committee

10:00 a.m. Discussion Topics

- Travel Reimbursement Forms
- RFP for Class A and B Eradication Projects
- Code of Ethics Update
- WSNWCB Strategic Planning Update

10:30 a.m. Coordinators' forum

10:40 a.m. Public Questions and Comments

11:00 a.m. Adjourn