

# Washington State Noxious Weed Control Board

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**Preliminary Agenda**  
**9:00 a.m., Thursday, May 20<sup>th</sup>, 2021**  
**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   |                     |
| Bill Agosta   | Ken Bajema        | Steven Seefeldt | Mary Fee            |
| Dirk Veleke   | Carey Caruso      | Jenifer Parsons | Anne Schuster       |
| Brad White    | Janet Spingath    | Ian Burke       | Members of audience |

**9:05 a.m. Board Member Comments**

**9:15 a.m. Minutes of March Regular Meeting**

**9:20 a.m. Office Reports**

**9:30 a.m. Financial Report and Discussion**

- ❖ Budget Report
- ❖ Special Projects

**9:45 a.m. Committee Updates**

- ❖ Noxious Weed Committee
- ❖ Budget Committee
- ❖ Legislative update
  - RCW 17.10- SHB 1355

**10:10 a.m. Discussion Topics**

- ❖ Weed Free Gravel- Joseph Shea, Skagit County Noxious Weed Control Board
- ❖ Douglas County
  - Dale Whaley- Douglas County Noxious Weed Program
  - Dirk Veleke- Survey Update
- ❖ 2021/22 Class A Projects and RFP
- ❖ Load Cover Update

**11:20 p.m. Coordinators' forum**

**11:30 a.m. Public Questions and Comments**

**11:35 a.m. Adjourn**