

Washington State Noxious Weed Control Board

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Preliminary Agenda
9:00 a.m., WebEx only, in person meeting canceled due to Coronavirus
Wednesday, November 2th, 2021
WebEx hosted at the Natural Resources Building,
1111 Washington St. SE, Olympia WA, 98504

9:00 a.m. Call to Order, Roll Call, and Introductions

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

9:05 a.m. Minutes of September regular meeting and September Special Meeting (Provided in a single document)

9:10 a.m. Updates from Board Members
Election Update Districts 2 and 4
Representative for the Coordinators' Association, Eric Bell

9:20 a.m. Office Reports

9:25 a.m. WSDA Update

9:30 a.m. Financial Update
Budget report

9:35 a.m. Committee Updates
Wesley Glisson, Dept. of Ecology, Appointed to the Noxious Weed Committee

9:40 a.m. 2023 noxious weed list and WAC 16.750 Changes - Board votes on proposed changes

1. WAC 16-750-003 addition of the definition of feral. Feral means where a plant species has escaped a managed landscape or is growing without human management or design. "Feral" does not include any plants grown for agricultural or commercial purposes.
2. WAC 16-750-011 Proposed Class B designation changes-
 1. Common tansy, *Tanacetum vulgare*; un-designate in Lewis County.
 2. Spotted knapweed, *Centaurea stoebe*; designate in Douglas County.
 3. Shiny geranium, *Geranium lucidum*; un-designate in King County.
 4. Scotch Thistle, *Onopordum acanthium*, designate in Douglas County.
3. WAC 16-750-015
 1. Feral holly, *Ilex aquifolium*: Addition as a class C noxious weed species not including holly found in managed landscapes or where commercially or agriculturally grown.

10:10 a.m. Discussion Topics

Covid-19 and In-person meetings for 2023

10:20 a.m. Coordinators' Forum & Public Comment

10:30 a.m. Meeting evaluation and scheduling of 2023 meetings

Tentative dates: January 19 (Web-Ex), March Tuesday 14th or Wednesday 15th in coordination with coordinators conference 15-17th, (WISC on March 10th), May 25 (Web-Ex), July 20 (Web-Ex), September 7 (Web-Ex, WISC on September 15th), October 31st and November 1 (In coordination with the November Weed Conference Nov. 1-3??)

11:00 a.m. Adjourn

DRAFT