

Washington State Noxious Weed Control Board

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**Preliminary Agenda
November Regular Meeting
9:00 a.m. Wednesday, November 6th, 2024
Virtually via WebEx and
In Person at the Confluence Technology Center
285 Technology Center Way Wenatchee WA98801**

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

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

9:05 a.m. Action Item: Minutes of September regular meeting

9:10 a.m. Updates from Board Members

Election Update

9:20 a.m. Office Reports

9:25 a.m. WSDA Update

9:30 a.m. Financial Update

9:35 a.m. Committee Updates

Education Committee

**9:40 a.m. Action Item: 2024 noxious weed list and WAC 16.750 Changes –
Board votes on proposed changes**

Updates to the Noxious Weed List and WAC 16.750

1. WAC 16-750-005 Class A Noxious Weed Changes and Additions
The addition of round leaf bittersweet, *Celastrus orbiculatus*
The addition of marsh thistle, *Cirsium palustre*
2. WAC 16-750-011 Class B Noxious Weed Changes and Additions
Un-designating shiny geranium, *Geranium lucidum*, in Pierce County.
3. WAC 16-750-015 Class C Noxious Weed Changes and Additions
Adding wild holly, *Ilex species* not including holly found in managed landscapes, or where commercially or agriculturally grown.

4. Updating Pronouns Throughout

WAC 16-750-120 (8)(11), WAC 16-750-130 (2b), WAC 16-750-135 (11)(15c), WAC 16-750-137 (5).

5. Other administrative updates to ensure the Chapter 16-750 WAC reflects and matches RCW 17.10, and other grammatical corrections.

10:10 a.m. Discussion Topics

Education Specialist Overtime Exemption
Biennial Report

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

10:30 a.m. Meeting evaluation and scheduling of 2025 meetings.

Meetings will be hybrid meetings including a virtual component and in person options.

Tentative dates: January 23, March Wednesday 12th in coordination with coordinators conference

12-14th, May 22, July 18th, September 18th, November 4th and 5th (In coordination

with the November Weed Conference Nov. 5-7??)

Currently meetings are generally held at 9:00 a.m.

11:00 a.m. Adjourn