

Washington State Noxious Weed Control Board

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Preliminary Agenda

10:00 a.m. August 9, 2017

WSDOT maintenance facility located at
151 South Bullfrog Road, Cle Elum, WA 98922 and
Online/Teleconferenced via WebEx

Please note that the meeting will begin at 10:00 a.m. All other times are approximate.

10:00 Welcome and overview of facility

10:05 a.m. Call to Order, Roll Call, and Introductions

Tony Stadelman	Jerry Hendrickson	Wes McCart	Alison Halpern
Bill Agosta	Bob Roth	Tim Miller	Wendy DesCamp
Dirk Veleke	Carey Caruso	Jenifer Parsons	Members of audience
Brad White	Janet Spingath	Rod Gilbert	

10:10 a.m. Review and Approval of Minutes of May Meeting

10:15 a.m. Board Member Updates

10:20a.m. Office Reports

10:30 a.m. WSDA Report

10:40 a.m. Financial Report

- End-of year budget summary
- Action item: Board votes on FY17-19 allotments

11:05 a.m. Break

11:15 a.m. Committee updates

- Noxious Weed Committee
- Legislative Committee
- Bee Forage Committee

11:45 a.m. Goal-building and strategic plan development and Working Lunch (provided will be provided to Board members and staff)

1:15 p.m. Training: Open Public Meetings Act

2:00 p.m. Coordinators' forum

- 2:15 p.m. Public Questions and Comments
- 2:20 p.m. Meeting Evaluation, Travel Voucher review
- 2:30 p.m. Adjourn