

# Weed Board Meeting Agenda

## Lewis & Clark County

Regular Monthly Meeting

Wednesday – May 04, 2022

1:00 p.m. -In person-

City-County Building

316 N. Park Avenue

Room 326

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- **Call to Order**
  - **Roll Call**
  - **Introductions/Recognition of Visitors**
    - Peter Christensen; New Weed Board Member
      - Member at Large: Fulfilling seat term ending 12/31/2024
    - Jenny Chambers; Lewis and Clark County Public Works Director
  - **Review Past Meeting Minutes Outline**
    - April 6, 2022 – Annual Budget Meeting
  - **Public Comment**
  - **Action Items**
    1. Approval of Education Compliance letter/literature to be sent with 1<sup>st</sup> non-compliance letter; presented by staff April 6, 2022.
    2. Authorization of funds from Fund 297:
      - a. Jim Darcy/Radley/Canyon Creek Ag Day Stickers
      - b. Pull Your Share
      - c. Personalized promo items with discussion
      - d. Green House with discussion
      - e. Media costs for Community Education and Outreach with discussion
    3. Defining (the) Lewis and Clark County Weed Board: (Judith Anne Vincent)
      - a. The Lewis and Clark County Weed Board  
to  
*The Lewis and Clark County Noxious Weed Board*
      - b. If the above change is approved (only):  
*Amend the By-Laws to reflect the above change if approved by the Board.*
    4. Amend By-Law Article Seven, 7. The order of business to be followed;
      4. Approval of Past Meeting Minutes  
to  
*4. Review Past Meeting Minutes Outline*
  - **Staff Reports:**
    - Christian Lehnert – Weed Coordinator:
    - Andy Hunthausen – County Commissioner:
    - Jenny Chambers – Director of Public Works:

Agenda continued



- **Board Reports:**
  - D. Burch-
  - P. Christensen-
  - M. Cobb-
  - S. Johns-
  - O. Johnson-
  - D. Lewis-
  - R. McDonough-
  - J.A. Vincent-
  - R. Zarr-
  
- **Discussion**
  - Lewis and Clark County Last Chance Stampede and Fair (Booth)
  
- **Items for Next Meeting**
  - *Next Meeting:*
    - Wednesday June 1, 2022 at 1:00p.m. Location: City County Building Room 226 North\*
    - \*Please note the change in room number due to County Budget Meetings; Zoom option will not be available for the June meeting due to unavailability of media equipment.
  
- **Adjournment**