

Noxious Weed Board Meeting Agenda

Lewis & Clark County

Regular Monthly Meeting

Wednesday – June 01, 2022

1:00 p.m. -In person-



City-County Building

316 N. Park Avenue

Room 226 North

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- **Call to Order;**
 - *Action: Chair brings forth a motion calling the meeting to order*
 - **Roll Call**
 - *Action: Name and title from each meeting attendee*
 - **Introductions/Recognition of Visitors**
 - *Action: Name and title from each visiting meeting attendee*
 - **Review Past Meeting Minutes Outline**
 - May 4, 2022 – Regular Monthly Meeting
 - *Action: No action or motion necessary*
 - **Public Comment**
 - *Action: Chair calling for any Public Comment*

 - **Action Items**
 1. Authorization of Fund 297-Promotional Items
 - Review Action Print quote for promotional pens and pencils (Discussion and direction to staff for quote from May 4, 2022 regular meeting)
 - *Action: Bring forth a motion authorizing Fund 297 to purchase promotional pens and pencils*

 2. Green House with Discussion (tabled from May 4, 2022 meeting)
 - *Action: Staff recommends bringing forth a motion tabling this item until the end of the spray season; deciding on a month to bring this forward for discussion again.*

 3. 2022 Last Chance Stampede and Fair with discussion
 - Discussion; expand upon e-mail thread discussion with input from all
 - *Action: Bring forth a motion electing not to do an educational booth at the 2022 Last Chance Stampede and Fair; deciding on a month to bring this forward for discussion for 2023.*

 4. Past Board Member Joel Redding gift/thank you (Rob McDonough)
 - Discussion
 - *Action: Bring forth a motion to select and purchase a thank you item with personal funding*

Agenda continued



- **Staff Reports:**
 - Christian Lehnert – Weed Coordinator: (Absent: Annual Spray Crew Training June 1-2, 2022)
 - Update by Jade Wills
 - Jenny Chambers – Director of Public Works:
 - Andy Hunthausen – County Commissioner: (Absent: Annual Budget Hearings)

- **Board Reports:**
 - D. Burch-
 - P. Christensen-
 - M. Cobb-
 - S. Johns-
 - O. Johnson-
 - D. Lewis-
 - R. McDonough-
 - J.A. Vincent-
 - R. Zarr-

- **Discussion**
 - *Action: Chair calling for any other discussion*

- **Items for Next Meeting**
 - *Next Meeting:*
 - Wednesday July 6, 2022 at 1:00p.m. Location: City County Building Room 326

- **Adjournment**