

Chelan County  
Noxious Weed Control Board  
Meeting Minutes December 10, 2019

**Board Members**

Fred Smith  
Ken Bauer -Excused Absence  
Joe Grentz – Excused Absence  
Dirk Veleke  
Jim Johnson

**Dept. Staff & Guests**

Julie Sanderson, Coordinator  
Adam Pfleeger, Field Supervisor  
Raylene Dowell, Recorder  
Jenna Eardley, Field Surveyor

**Open Meeting**

Fred Smith, Board chair opened the meeting at 1:33p.m.

**Consent Agenda**

The minutes of the September 10, 2019 meetings were presented. Dirk Veleke made a motion to approve the minutes, the motion passed unanimously.

**Coordinator Report**

1. Board members, James Johnson, Dirk Veleke and Joe Grentz terms expire on April, 22, 2020. Selection for the chair and vice chair of the board has been tabled until the March, 2020 meeting.
2. Julie Sanderson updated the board on the budget and the need for an increase in the assessment; she also gave an update on the available grant funds. Discussion ensued.
3. The board will adopt the Chelan County Weed List at the March 10, 2020 meeting. Knapweed and Whitetop were removed from the County Weed List in 2016. Discussion ensued regarding adding Knapweed and Whitetop back to the list.
4. WSWA meeting will be next November in Wenatchee. Board members that wish to attend can let staff know at the June meeting and we will get them registered for the 3-day meeting.

**Action Items**

1. Assessment  
Dirk Veleke made a motion to increase the assessment to \$9.25 per parcel and \$.06 per acre, Jim Johnson seconded the motion. Motion passed.
2. Letter of Support  
Members of the Noxious Weed Board signed a letter to the Chelan County Commissioners in support of the assessment. The letter will be presented at their next meeting.

3. County Weed List

Dirk Veleke made a motion to add Knapweed and Whitetop to the Chelan County Weed List, Jim Johnson seconded. Motion passed.

**Next meeting date:** March 10, 2020 at 1:30

Dirk Veleke made a motion to adjourn the meeting, seconded by Jim Johnson.

Meeting was adjourned at 3:05 p.m.