## **Broadwater County Weed Board**

Board Members: John Ferrat, Chairman; Nathan Kosto, Vice Chair, Don Hettinger, Peter Reiss, John Potter

## Meeting Agenda

Wednesday, March 20, 2019

7:00 p.m. Commissioner's Room, Courthouse Basement

- 1. Call to order
- 2. Public Comment (of non-agenda items)
- 3. Approval of minutes from last meeting 1/16/2019
- 4. Budget Report
- 5. Ongoing Business
  - a. Grants and MOU's
    - i. NWTF hearing report
    - ii. Small acres workshop grant update
  - b. Equipment needs
  - c. Missing Subdivision management plans
  - d. County Weed Management Plan
    - i. Schedule working meeting & discussions
  - e. Board expansion (7 members) update
- 6. New Business
  - a. Board acceptance of Bylaws
  - b. Weed Board secretary appointment
  - c. Approval of Mission Statement
  - d. Chemical bids Update & discussion
- 7. Items for Discussion
- 8. Next Meeting
  - a. Regular board meeting Wednesday, April 17, 2019
  - b. Working meeting
- 9. Adjournment