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The Pend Oreille County Noxious Weed Board currently holds regular meetings every second Wednesday of the month at 2pm and are open to the public (RCW 42.30.30). If you require reasonable accommodation to participate in the meeting, contact the office at least **48 hours** prior to the meeting. If you have requested accommodation and find yourself unable to attend, we ask for notice at least **24 hours** preceding the meeting.

## **Agenda**

**Pend Oreille County Noxious Weed Control Board**

**Wednesday, May 8, 2024**

**Weed Board Office, 227-B South Garden Avenue**

**2:00 PM**

**Public Comment opens at 2:00 p.m.**

**Open 2024 RFPs for Aquatic Contractor hearing at 2:15 pm**

**Executive Session at 3:00 p.m.: RCW 42.31.100 (i) (iii) Legal Risk Discussion**

### **Consent Items**

- Approve travel expenses for this meeting
- Approve April 10, 2024, Regular Meeting Minutes

### **New Business**

- Review and discuss with the Board the April revenue & expense reports (attachment A 1-2)  
**Approve April expenses**
- Employee updates and monthly reports (attachments B 1- 3)
- Coordinator reports & updates: Staffing update, grants & agreements (attachment C)
- Review Aquatic Contractors Bids (Attachments D)
- County Travel Policy: Board Members Travel requirements
  - Vouchers completed every 45-Days (attachment E 1)
  - Defensive Driving for Board Members (attachment E 2)

### **Old Business**

- Working over Water SOP – review draft (attachment F)
- Agreement(s) for 2<sup>nd</sup> review – SCL & DNR (attachment G)

### **Open Discussion**