

Stillwater Weed Management District

Special Meeting

March 26, 2020

3:00 PM

Weed District Office/Conference Call

Approved

Present: Al Nordahl
Bob Kirch
Kerry Kovanda
Dana Weatherford

Meeting called to order at 3:00 pm.

Minutes from previous meeting(s): 11-20-19 Meeting Minutes

Bob moved to approve the meeting minutes for the November 20, 2019 meeting with one correction. Kerry second. Minutes approved. Motion carried.

Budget: After lengthy discussion of the FY 2020-2021 preliminary budget and setting projected figures for the individual line items, Bob moved to accept the budget as prepared for the budget meeting on April 2, 2020 with the Commission. Kerry second. Motion carried.

Dispersal of Assets for 2020 County Auction Discussion/Approval: Dana presented a list of spray equipment that would be sold in the upcoming county auction. The board discussed floor prices and will be presented when the auction starts. Kerry moved to approve the dispersal list. Bob seconded. Motion carried.

Coordinator Report: Dana gave a brief update on cost-share grants available in the county and explained the new grant project in Reed Point called the Bridge Coulee Weed Management Area.

Bob motioned to adjourn the meeting. Kerry seconded. Meeting adjourned at 4:08 pm.