

**Stillwater Weed Management District**  
***Regular Meeting***  
**June 26, 2018**  
**1:00 PM**  
**Weed District Office**

**Approved**

**Present:** Al Nordahl  
Bob Kirch  
Mark Schreiner  
Dana Weatherford

Meeting called to order at 1:00 pm.

**Minutes from previous meeting(s): 4-25-18 Meeting Minutes**

Bob moved to approve the meeting minutes for April 25, 2018 meeting. Mark second. Minutes approved. Motion carried.

**Budget:** Dana met with Joe Morse on June 22, 2018 to ask questions that were asked by the board at the April meeting. It was regarding how much money the board could transfer from the Weed Budget (fund #2140) into the Weed Capital Improvement Fund (account #4015). After listening to the meeting with Joe that Dana recorded, his suggestion was to comfortably transfer \$20,000. In addition to the meeting, Joe asked of the board to write a letter recommending the coordinator receive a raise in the new fiscal year. Dana was not present during the wage's discussion at the previous meeting. It was voted for Dana to receive a \$1.15 raise in the new fiscal year. Al will draft the letter. After lengthy discussion, Bob moved to transfer \$20,000 out of the Weed Budget (fund #2140) into the Weed Capital Improvement Fund (account #4015). Mark second. Dana will draft the letter and submit it to Joe.

**Agency Update:** Dana gave a brief update where she was at with the Weed District contracts and she showed a map of the progress made by the commercial applicators on the county right-of-ways. There was approximately \$900.00 left in the MDT budget and it will be spent before the Fiscal Year starts. Three fishing access completed.

**Coordinator Report:** Dana reported the grant progresses in the Beaver Creek and Fishtail Weed Management Areas. Dana also reported that Dyer's Woad has been identified and eradicated in Stillwater County. Dyer's Woad is a Priority 1A weed in Montana and needs weekly monitoring during the summer season. The Dyer's Woad task force will make trips to visit the spot to check for re-growth or other new plants.

Bob motioned to adjourn the meeting. Mark seconded. Meeting adjourned at 3:01 pm.