

**Mason County Noxious Weed Control Board
Draft Hearing/Meeting Minutes
February 9, 2024**

Call to order: Brandon Furrer called the meeting to order at 5:32 pm. Others present included WSU Extension office manager Lisa DeWall and joining by phone board members Tamara Cowles and Bill Bezanson. Meeting also held via Zoom with one participant.

Open Forum for Public Comment: No public comment was submitted or given in-person.

Adoption of the Agenda: Brandon Furrer made the motion to approve the agenda. Tamara Cowles seconded, and the motion passed unanimously.

Approval of the January 29, 2024, Meeting Minutes: A motion was made to approve the meeting minutes by Tamara Cowles. Bill Bezanson seconded, and the motion passed unanimously.

Public Hearing and Adoption of the 2024 Mason County Noxious Weed List: The draft 2024 Mason County Noxious Weed list was reviewed, Brandon asked if there was any discussion and or public comment. With no further discussion or public comment, Tamara made a motion to approve the 2024 Mason County Noxious Weed List. Bill seconded, and motion passed unanimously.

Announcement – Mason County Noxious Weed Control Coordinator: Lisa DeWall reported that Heidi Steinbach has been hired as the new Mason County Noxious Weed Control Coordinator and will begin work on March 4, 2024. Heidi joined the meeting via Zoom to introduced herself.

Other Business: None

The Next Mason County Noxious Weed Control Board Meeting: April 12, 2024, 9 am to noon at Mason County WSU Extension office.

The meeting was adjourned at 5:44 pm.

Recorded by Lisa DeWall 02/09/2024

Approved by MCNWCB on 04/12/2024