**PACIFIC COUNTY**

**NOXIOUS WEED CONTROL BOARD**

Public Hearing and Special Meeting

5:00 P.M. February 12, 2019

1216 Robert Bush Drive, South Bend, WA 98586

**MINUTES**

**Members in attendance**: Bob Rose (chair), Paul Waldref, David Bale, Warren Cowell, Jeff Nesbitt (coordinator).

1. **Call to order.**
	1. The meeting was called to order by chairman Rose at 5:31 P.M. after providing ample time for late arrivals.
2. **Open Public Hearing.**
	1. Chairman Rose opened the floor for public comment regarding the 2019 noxious weed list at 5:32 P.M. No public citizens were in attendance and no comments were submitted.
3. **2019 Noxious Weed List.**
	1. Jeff Nesbitt gave a brief explanation of the noxious weed list changes that will go into effect. Only one designation change will affect Pacific County; Brazilian elodea (Egeria densa) is designated for control in Pacific County. Furthermore, the names have been updated for 5 weeds:
		* 1. Kochia: *Kochia scoparia* to *Bassia scoparia.*
			2. Leafy spurge: *Euphorbia* *esula* to *Euphorbia* *virgate.*
			3. Himalayan knotweed: *Polygonum polystachyum* to *Persicaria wallichii.*
			4. Tansy ragwort: *Senecio jacobaea* to *Jacobaea vulgaris.*
			5. Russian knapweed: *Acroptilon repens* to *Rhaponticum repens.*
	2. Proposed 2019 Pacific County noxious weed list contains all weeds listed by the Washington State Noxious Weed Control Board (Attachment A), and the following species which are classified as “County Select” weeds.
		1. Class B selects for 2019:
			1. Gorse (*Ulex europaeus*)
			2. Tansy ragwort (*Jacobaea vulgaris*)
			3. Scotch broom (*Cytisus scoparius*) (on public R.O.W.)
			4. Purple loosestrife (*Lythrum salicaria*)
			5. Policeman’s helmet (*Impatiens glandulifera*)
			6. Lesser celandine *(Ficaria verna*)
			7. Knotweed, (4) types: Japanese (*Polygonum* *cuspidatum)*, Himalayan *(Persicaria wallichii)*, Bohemian (*Polygonum x bohemicum)*, and Giant (*Polygonum sachalinense).*

\*Designation ONLY applies to knotweed within 200 feet of mean high-water mark along designated waterbodies, limited to: Willapa River, North Nemah River, Naselle River, Salmon Creek, Baker’s Bay, and Willapa Bay.

1. **Close Public Hearing.**
	1. Bale made a motion to close the public hearing, seconded by Cowell. Vote 4-0. Motion passed. Hearing closed at 5:36 P.M.
2. **Call to Order: Special Meeting.**
	1. After a brief discussion of the new changes to the 2019 list, Cowell made a motion to adopt the proposed 2019 Pacific County noxious weed list. Motion seconded by Bale. Vote: 4-0. Motion carried.
3. **Next Meeting**
	1. **February 12, 2019 (5:00-7:00)- Public Hearing/Special Meeting**
		1. **1216 Robert Bush Drive, South Bend, WA 98586.**
4. **Adjournment**—Motion by Bale to adjourn meeting, seconded by Cowell. Motion passed 4-0. Meeting adjourned at 5:42 P.M.

***Next Meeting will be held at 5:00 P.M. on March 19, 2019 at 410 Quincy Street, South Bend, WA 98586.***

Respectfully submitted,

Jeff Nesbitt, Noxious Weed Control Board coordinator

Adopted by the Pacific County Weed Board at South Bend, Washington, then signed by its membership and attest by its Coordinator in authorization of such adoption this 19th day of March, 2019.

 PACIFIC COUNTY, WASHINGTON

WEED BOARD

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 Warren Cowell, Member

ATTEST:

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Jeff Nesbitt, Coordinator Doug Camenzind, Member

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 David Bale, Member