**PACIFIC COUNTY**

**NOXIOUS WEED CONTROL BOARD**

Special Meeting

5:00 P.M. November 26, 2018

410 Quincy Street, South Bend, WA 98586

**MINUTES**

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

1. **Call to order.**
	1. The meeting was called to order by chairperson Rose at 5:10 P.M.
2. **Minutes.**
	1. Waldref made a motion to approve the minutes from the September 11th meeting, with no corrections. Motion seconded by Bale. Motion passed 5-0.
3. **Assessment proposal**
	1. Nesbitt read the proposal (see attachment) aloud. Cowell made a motion to accept the proposal as written and to forward it to the Board of County Commissioners for consideration. The motion was seconded by Waldref and put to a vote. The motion passed 5-0.
4. **Next Meeting Date**
	1. **Regular Quarterly meeting of the NWCB on December 11, 2018** at 5:00 P.M. (NWCB office/shop. 410 Quincy ST., South Bend, WA).
5. **Adjournment**—Motion by Paul Waldref to adjourn meeting, seconded by Doug Camenzind. Motion passed 5-0. Meeting adjourned at 5:23 P.M.

***Next Meeting will be held at 5:00 P.M. on December 11, 2018 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 11th day of December, 2018.

 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