

## Weed Advisory Board

### Minutes

October 23, 2018

The Weed Board held its monthly meeting on October 23, 2018 at 1:00 pm. Members present were Sheron Berry, Roger Gregg and Dick Downey. Tom Flower also attended the meeting.

The major items of business were reviewing the Management Plan, the Implementation Plan and the Bylaws.

#### Proposed Changes to the 2015 Management Plan:

1. Change the date on the front page
2. Add wording Page 2 to reflect that the Noxious Weed Act was amended in May, 2016.
3. Update page 7 by adding Huerfano County Weed Management to the list and update the adoption date on Page 7.
4. Make sure the Resolution 15-03 is attached to the official updated Management Plan.

#### Proposed Changes to the 2015 Implementation Plan:

1. Change the date on the front page.
2. Add "and the Sentinel" to page 3, bullet #7.
3. Add "and Custer County website" to page 3, bullet #4.
4. Change Page 7 to change \$1000 to \$500.
5. Page 6, delete the number 5 above the page number.
6. Page 6, add "from the county attorney", after the word sent on Part C Pre-enforcement.
7. Page 8, indent the Noxious Weed Management Plan as part of the sentence above it.
8. Pages 9-11, insert the current list of weeds.
9. Pages 9-11, Add "Colorado Department of Agriculture" commissioner.

#### Proposed Changes to the Bylaws:

1. Page 4, Article 8, Duties of Secretary, add "forward copies of the approved minutes to the Commissioner's Administrative Assistant to be posted on the county website.
2. Page 6, add the words "quorum of the" to the adoption statement inserted before the words "Weed Board".
3. Update Page 6, with the correct names and dates.

The plan is to have the members look over the proposed changes and vote to adopt. Obviously, if members don't have a copy of the 3 documents we looked, it won't make much sense. If you need a copy of the documents, request them via email from Tom Flower at [tom@custercountygov.com](mailto:tom@custercountygov.com).

Our next meeting is scheduled for November 27, 1:00 pm. Tom will be at the CCI Conference. We can vote on the changes then. We need to have a quorum present, so please plan on attending. Tom will send out a meeting notice Nov. 20.

Meeting Adjourned, 2:30 pm.