

Grand County Noxious Weed Control Board
Regular Meeting Minutes
November 7th, 2022
Moab Grand Center 182 N 500 W
Virtually on Google Meets

Members Present

Sarah Stock, Tim Higgs, Lydia Zowada, Sena Hauer

Members Absent

Christopher Marlor

Others Present

Elizabeth Izzi Weimholt, Randall Lewis

1. **16:05** Sarah Stock called the meeting to order.
2. **Approval of minutes from September 12th, 2022**
Motion to approve - Tim Higgs
Seconded Motion - Sena Hauer
Motion passes unanimously
3. **Citizens or Agencies to be heard**
Randall Lewis - The 'Goatheads Gone' Facebook group has over 120 members, and most of them are not bots! Randal updated the Board on the several successful Goathead collection events (Mill Creek Powerdam area,
4. **Old Business**
 - a. **Puncturevine control updates**
The Goathead grant will be approved, and is pending a contract. This grant will assist in funding puncturevine control in public areas. The Goathead Gala finished up with over 600 lbs of goatheads removed!
 - b. **Partnership coordination**
Tim Higgs spoke with Carly Castle at the City about joining the existing CWMA. Carly will follow through with the process on the City's end, and will attend the next Board meeting in January.
5. **New Business**
 - a. **Approval of proposed 2023 meeting dates and location**
Dates: January 9th, March 6th, May 1st, July 3rd, September 11th, and November 6th
Location: 182 North 500 West, Moab UT 84532

The Board discussed the possibility of the July 3rd meeting conflicting with the Fourth of July Holiday, and proposed that the meeting be held on July 11th instead.

Motion to approve, with the July 11th date change - Lydia Zowada

Seconded Motion - Sena Hauer

Motion passes unanimously

b. Review and recommend applications for the Weed Board

Izzi had not received any applications, so the Board decided to postpone until the next meeting (Special Meeting on 12/19/22)

c. Weed Supervisor Report

Izzi finished the department budget and reviewed it with the Budget Advisory Board.

Accumulation of Grant funds (over \$100,000) that were supposed to be sent to the General Fund but have instead been sitting in the grants fund. Bookmarked for capital investments, like a new building. Funds will go through the general fund. Izzi updated the board on the state of the office building, including the need for an upgraded herbicide shed and unreliable roof.

The Board then discussed the Weeds Department Budget. Most everything is similar to last year's budget. Notable changes are a line item for managerial and supervisor training, safety classes, and only half a year of funding for another County employee (not grant-funded).

d. Grant updates

The only charges made to grants this year have been to pay for the Youth Corps contract (\$13,000). The final report for the UWSA (Utah Weed Supervisors Association) will be submitted soon.

6. Committee Reports

None

7. Discussion of Future Agenda Items

None

8. Sarah Stock entertained a motion to adjourn.

Motion to Adjourn – Lydia Zowada

Seconded Motion – Sena Hauer

Motion passed unanimously