

Kitsap County Noxious Weed Control Board | Q4 Meeting

Date/Time: Thursday, October 24th, 2024, 7:00-8:00 p.m.

Location: Online via Zoom

Members/Staff present:

- Dylan Mendenhall (Chair, Bremerton)
- Wendy Westerlund (Vice Chair, Bainbridge Island)
- Courtney Brooks (South Kitsap)
- Jade Jarvis (Program Coordinator, Staff)
- Kirvie-Mesebeluu-Yobech (Environmental Programs Supervisor, Staff)

Absent:

- Shannon Rose (Central Kitsap), excused.
- Terese Walters (North Kitsap), excused.

Guests: No members of public attended.

1. Call to Order (Example)

- a. Establish quorum
 - i. The meeting was called to order at 7:05 p.m. with quorum.
- b. Review and adopt agenda
 - i. **M:** Dylan moves to amend agenda to add Disposal Program Update. Wendy seconds; Motion passes.
- c. Conflict of interest disclosure
 - i. no known conflict of interests by Board members.

2. Public Comment

- a. No public comments

3. General Business

- a. Approve Minutes
 - i. **M:** Dylan moves to approve Q2 (August 7) meeting minutes. Courtney seconds; Motion passes.
- b. Disposal Update
 - i. Jade provides status update of disposal program, specifically that approved budget of \$10,000 will likely be surpassed in October. Requests that board approve extended funding through end of November.
 - ii. Board and Staff discussion

- iii. Board members raise concerns about funding through November without a specific monetary cap. Board and Staff agree that raising the disposal budget to \$15,000 is reasonable, and the program should continue until November 30th or until the budget is reached, whichever comes first.
 - iv. **M:** Dylan moves to increase the disposal budget to \$15,000 for 2024, and to extend the program through the end of November, or until the new budget is reached, whichever comes first. Wendy seconds; the motion passes unanimously.
 - v. **A:** Jade will notify the solid waste staff and the community about the program winding down for 2024.
- c.** Proposed listing of holly (ilex aquifolium) as Class C weed
- i. Dylan gives overview about proposed listing of holly going before the state weed control board on November 6, 2024; seeks to hear thoughts and concerns of board, and potentially find consensus on an official statement.
 - ii. Discussion about concerns with current proposal, including language being influenced by holly grower(s) on the state board, and the listing being the entire Ilex genus rather than English Holly specifically.
 - iii. Dylan proposes language after hearing board thoughts
 - iv. Discussion continues until consensus found on language
 - v. Dylan shares final statement with board
 - vi. **M:** Dylan moves to approve final statement and send to state board and share with the Kitsap County Commissioners. Wendy seconds and the motion passes unanimously.
 - vii. **A:** Dylan will draw up statement and send out to state board secretary and county commissioners.

4. Adjournment

- a.** Meeting adjourned at roughly 7:50 p.m.