



The Idaho Association of WEED CONTROL SUPERINTENDENTS

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SUMMER EXECUTIVE BOARD MEETING MINUTES

City of Rocks, Almo, Idaho

July 14, 2018 9 a.m. (Mountain Time)

In Attendance

Chair: Terry Lee

Region 2: Alan Martinson

Region 4: Terry Ruby

Vice Chair: Kali Sherrill

Region 3: Scott Watson

Region 6: Sharayh Krantz

Others Attending: - Michael Ottley & Reid Smith-Region 4, Jeffrey Pettingill-Region 6, Jeremy Varley-ISDA Agriculture Section Manager, Noxious Weeds and Representative Wood.

Chairman Terry Lee called meeting to order at 9:24 a.m.

General Business

Regarding Minutes of the Spring Meeting-Salmon, Idaho-Motion was made by Terry Ruby to approve the spring minutes as written, second by Alan Martinson. Motion carries.

Introductions-Terry Lee welcomed Representative Wood and thanked him for joining us this morning. Representative Wood was given some time to express his thoughts, ideas or any concerns he may have.

Treasurer's Report: Budgeted expenses of \$6,186.02 remains with a checkbook balance of \$10,967.47. Motion by Kali Sherrill to accept the current financial report as presented, second by Mike Ottley. Motion carries.

Reports

IWCA Report- Discussion of the weed conference and gun raffle. The raffle baskets are always a hit and we are once again asked to provide these baskets. Kali encourages everyone to participate in some way with a basket. Baskets can be donated on behalf of county's or CWMA's working together to make basket.

IWCC- Terry reported there was discussion at the last meeting of IWCC in regards to the need to have them. They are working on putting together another Weed Summit this fall with help from our group. They also would like to bring back the legislative luncheon. Jeffrey reported what the past IWCC was and how they came to be. He would like to see more visibility of it. Terry presented a list of who participated on the IWCC. Representative Wood asked the cost of dues. He would like to see the Office of Species Conservation pay their dues and be more active. He will contact them. It was stated that with some agency representatives they are told they are not allowed to vote on anything. Those votes have to be taken up the chain of personnel and sometimes it will go through as many as six people. Terry feels like John Proctor is really trying to move things forward. Terry showed documentation of a steam like machine that will kill weeds. Possibly for organics, it steams at 250 degrees. Vinegar is not labeled and recognized as a pesticide in Idaho. Representative Wood stated that we should go to the new governor and make sure all state agencies send a voting member. Great discussion within the whole group including Representative Wood. Terry reported on Wild Land Spotter which is on Eddmaps. Jeffrey explained what that is. He recommended everyone go on and be the authority for your own area. Mike stated he gets pinged weed points from it.

IWAC-Roger Batt has been moving around the state quite a bit this year and he is still working on trying to get some perpetual funding from the legislature. Representative Wood reiterated now is the time to ask for anything especially for education. It was recommended to have Don Dixon give a presentation at the winter meeting on “How to Speak with the Media”.

ISDA Communications-Jeremey Varley, ISDA stated he has heard good comments about having the regional representatives from ISDA. He asked for questions. Jeffrey asked if ISDA would accept our input regarding media. Jeremey stated that input is always accepted and encouraged everyone to attend the Invasive Species meetings.

Noxious Weed Advisory Council-Terry explained that we are going to wait until we have a new governor and other changes in place and will then revisit this issue.

Old Business

Fall Executive Board Meeting- Terry reminded everyone that the fall meeting will be in Sandpoint on September 26th.

LIA Nomination for 2018-2019-Mike Ottley, Cassia County has sent a letter asking for support from the IAWCS to attend LIA this year. Motion by Kali Sherrill to support Mike Ottley, second by Terry Ruby. Motion carries. Mike has already received a letter of support from his county commissioners that is on file with our association.

New Business

FY 2019 Draft Budget-The board reviewed the proposed 2019 budget prepared by Bonnie Davis, Secretary/Treasurer. 2019 proposed budget \$10,300, this is an increase of \$750. Motion by Terry Ruby to accept the budget as presented, second by Scott Watson. Motion carries.

Other

Terry Ruby reported that Scott Uhrig from BLM is retiring and Tony Owens is being trained to take his position. Motion was made by Kali Sherrill to present Scott with a \$50 gift card and certificate to thank him for all his help through the years. Second by Terry Ruby. Motion carries.

Scott Watson presented his issue with a private property owner and was told that we would be interested in hearing the results at the winter meeting.

Representative Wood encourages everyone to read the actual Trespass Law and disregard the ones leading up to it.

Terry Ruby motioned to adjourn, seconded and passed. Meeting adjourned.

Approved as amended 9-26-18