



Weed Board  
Meeting Minutes  
January 6th, 2022

**1) Call To Order**

Frank Smith began the meeting of the San Juan County Weed Board at 7:55 am on January 6th, 2023.

**2) Roll Call**

The following people were present: Dennis Gines, Charlie Tracy, Zack Johnson, Todd Adair, Doug Christensen and Frank Smith

**3) Approval of Agenda**

Charlie Tracy made a motion to approve the agenda. Dennis Gines seconded the motion and the motion was approved by all board members.

**4) Approval of Minutes**

Dennis Gines made a motion to approve the minutes. Charlie Tracy seconded the motion and the motion was approved by all board members.

**5) Citizens Comments**

No citizen comments were sent or relayed to anyone present at the meeting.

**6) Supervisor Report**

Frank Smith reported when the seasonal employees finished last season. Frank gave a season summary for both Right-of-way's, spray days and the San Juan River project. Frank relayed that he intends to seek agreements with Blanding, Bluff and Monticello to assist in their weed control efforts. Frank reported that the weed department has been approved for a \$116,347.00 budget for 2022. Frank reported that he was refurbishing and readying the spray equipment for the 2022 spray season.

**7) Business/Action**

Weed Board by-laws were reviewed by board members present and adopted without change for 2022. A proposed change to the by-laws was deemed to be unnecessary as a separate policy already adopted by the county commission allows for the proposed virtual meeting attendance.

**8) Next Meeting**

Thursday, March 3<sup>rd</sup>, 2021

**9) Adjourn**

Charlie Tracy made a motion to adjourn and Dennis Gines seconded and the board adjourned with approval from all members.