## Meeting Minutes Powell County Weed Board December 17<sup>th</sup>, 2021 1:00 PM Regular Meeting Broken Arrow Steak House

**Call to Order**: The meeting was called to order at 1:00 pm. Present were: Mark Vetter, Joe Dippold, Sandy Gravely, County Commissioner Rem Mannix, Dianne Mannix, and Coordinator Karen Laitala.

**Approve Minutes:** Meeting minutes from the November meeting were approved. Joe made the motion to approve, Sandy seconded, and the motion passed.

**Visitor Recognition:** None present

**New Business**: Board membership vacancy, renewals, and officer elections were discussed. Elections will take place during the January meeting.

## **Administrative Report**

- Monthly Budget Review: Report presented by Karen.
- Approve Bills: Joe made the motion to approve bills and Sandy seconded. The motion passed.

**County Commissioner Report**: None

**Member Reports:** None

Weed Coordinator Report: A verbal report was given by Karen.

Public Comment: None.

**Adjourn Meeting**: The meeting was adjourned at 2:00 pm by chairman Mark Vetter.