

**PLATTE VALLEY WEED MANAGEMENT AREA
MINUTES**

The PVWMA/WCWMA meeting was held on December 7, 2017 at 10:00 am at the Headwaters Corp Office in Kearney, NE.

In attendance were: Rob Schultz (Hall/Howard Co Weed), Tim Tunnel (PRRIP), Marty Craig (Dawson/Gosper Co), Tim Stortz (Ne Dept of Ag), Charlie Brooks (Phelps-Tri Basin NRD), Rich Walters (TNC), Mitch Coffin (NDA), Andrew Pierson (Audubon), Bret Stubbs (Buffalo Co), Brian Crabtree (Hamilton Co) and Jim Carlson (Polk Co).

Charlie opened the meeting at 10:00am.

Marty C made a motion to accept the November meeting minutes as published. Brian C seconded. Motion passed.

Officers Reports:

A. President: No report

B. Vice-President: No report

C. Treasurer: \$97,639.36. All bills paid except 1 at \$1,475.32.

Rob S made a motion to accept the Treasurer's report. Bret S seconded. Motion passed.

Business discussed:

- Budget update: Rich went over acres sprayed in 2017 and since 2007. Also, talked about the dollars spent in PVWMA/WCWMA since 2007.
- Discussed grants and dollars available to use this upcoming season for projects.
- Marty gave an update on off-channel (creek) spraying in 2017.
- Mitch Coffin discussed that the State is looking at taking back 1-2% of the original \$475,000 in grant funds.
- Discussed future bid projects. Tim and Rich will look into multi –year contract.

Next Meeting Date, January 4 2018 @ 10:00 AM at the Headwaters office in Kearney.