

**PLATTE VALLEY WEED MANAGEMENT AREA
MINUTES**

The PVWMA meeting was held on January 3, 2019 at 10:30 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), Mark Czaplewski (CPNRD), Nate Munter (TBNRD), Tim Smith (Crane Trust), David Zorn (CNPPID), Bobby Hamilton (Phelps Co), Tim Stortz (NDA), Bret Stubbs (Buffalo Co), Kent Aden (Working Ecosystems), Kevin Koziol (Merrick Co) and Rich Walters (TNC).

Tim T opened the meeting at 10:30am.

Mark C made a motion to accept the December meeting minutes as sent out. Marty C seconded. Motion passed.

Officers Reports:

A. President: Tim talked about the G. C. meeting.

B. Vice-President: No report

C. Treasurer: \$285,703.06. All bills are paid. \$25,000.00 from Twin Platte NRD has yet to be deposited.

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

Business discussed:

- Budget update: Rich discussed some funds left to spend in 2019. There is about \$60,000.00 that needs spent by June 30th.
- Discussed spraying and parts per billion of herbicides in water after spraying. Kent and Dave will work with SeaPro Corp. on the testing.
- NEWMAC: NET grant will be released in February sometime. PVWMA also has an NET grant in there.
- Mark C gave an update of the Riparian Vegetation Mgt. Task Force and possible State funding in 2019.
- Rich, Tim and Mark C attended the G. C. meeting in Denver on December 10th. The program will be giving \$200,000.00 to the PVWMA for invasive species control in 2019.
- Election of Officers: Marty C made a motion to keep officers of PVWMA the same. Mark C seconded. Motion passed. Tim Tunnel-President, Bret Stubbs-Vice-President, Marty Craig-Treasurer, and Rob Schultz-Secretary. Marty C made a motion to have Dave Zorn as Board Member, Rob S seconded. Motion passed.
- Discussed shape file maps and acres sprayed on those properties over the last 10 years. We will continue to put together numbers for counties and NGO's.
- Airboat and helicopter: Contracts are in place for spring this year. Kent has leased another airboat out of Ashland. They will be working east of GI and on the Loup Rivers.

Next Meeting Date, February 6th, 2019 @ 10:30 AM at the Headwaters office in Kearney.