



**Brookings County Weed & Pest Board Meeting
Wednesday, May 13, 2020, 1:00 PM
Brookings City & County Government Center
520 3rd St., Room 221, Brookings, SD**

If you would like to attend this meeting, the west doors of the Government Center will be open. However, if you have any symptoms of COVID-19 or believe you may have been exposed, please consider calling in and listening to the meeting. To call dial 605-697-8255 and enter code 6056968205 when prompted.

1. Call to Order, 1:00 PM, Wednesday, May 13, 2020
2. Invitation for a citizen to schedule time on the BCOAC Advisory Board agenda for an item not listed.
Anyone wanting to speak during this agenda item must sign in prior to the start of the meeting. Any requested action items must be scheduled for a future meeting date.
3. Determination of a quorum
Three board members must be present for a quorum; Note who is present via teleconference
4. Approval of Agenda
Action: Motion to approve, Comments, Voice Vote
5. Approval of Minutes – March 23, 2020
Action: Motion to approve, Comments, Voice Vote
6. Old Business
 - a. Review SDDOT Spraying Contract
 - b. Discussion on seasonal employees
7. New Business
 - a. Discussion on FY2021 budget
 - b. Review township gopher/spray program
 - c. Review mosquito grant/calibration
8. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Thursday, September 10, 2020