

## Brookings County Weed & Pest Board Meeting Brookings City & County Government Center 520 3<sup>rd</sup> Street, Brookings SD, 57006 Conference Room 221

- 1. Call to Order at 3:00 PM, Friday, January 15, 2021
- 2. Invitation for a citizen to schedule time on the BCWP 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 – September 10, 2020

Action: Motion to approve, Comments, Voice Vote

- 6. Old Business
  - a. DOT
  - b. Discussion on seasonal employees / Employees
  - c. Annual Meeting/ District meeting/ 2020 weed and pest conference
  - d. Chemical Bid
- 7. New Business
  - a. Budget
  - b. Motion to continue spray program
  - c. Motion to continue gopher program
  - d. Recertification
- 8. Adjournment

Action: Motion to approve, Voice Vote

Next Meeting: Thursday, March 04, 2021 10:00AM