



## **Brookings County Weed & Pest Board Meeting**

**Thursday, January 26, 2023, 1:00 PM in Conference room 221**

**520 3rd Street Brookings SD, 57006**

1. Call to Order: 1:00 PM, Thursday January 26, 2023 @ City County Building.
  
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 – December 8, 2022  
  
Action: Motion to approve, Comments, Voice Vote
  
6. Scheduled agenda items

**7. Old Business**

- a. Chemical bid-
- b. Annual towns and township meeting-
- c. Recertification-
- e. February weed and pest conference-

**8. New Business**

- a. Townships/ Contracts-
- b. Gopher program-
- c. Truck repair-
- d. Grant process-

- 9. Adjournment

Action: Motion to approve, Voice Vote

Next Meeting: Tentatively, March 2, 2023.