



**Brookings County Weed & Pest Board Meeting
Wednesday, December 15, 2021, 3:00 PM**

1. Meet at 520 3rd Street, Suite 221 Brookings, SD 57006
2. Call to Order: Brookings County Weed & Pest Board Meeting
3. 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.
4. Determination of a quorum
Three board members must be present for a quorum; Note who is present via teleconference
5. Approval of Agenda
Action: Motion to approve, Comments, Voice Vote
6. Approval of Minutes – September 9, 2021
Action: Motion to approve, Comments, Voice Vote
7. Old Business
 - A. Vehicles/ ATV
 - B. Townships Annual Meeting
 - C. County Roads
 - D. Chemical and chemical bid
8. New Business
 - a. DOT
 - b. Employee Update
 - c. West Nile paperwork
 - d. Action to Update chemical containment
Action: Motion to approve, Comments, Voice Vote
9. Adjourn
Action: Motion to approve, Voice Vote

Next Meeting: To be determined.