Call to Order ............................................ Chairman Deibert
Approval of Agenda ...................................... Chairman Deibert
Approval of April 4, 2016 minutes ......................... Chairman Deibert

ACTIVITY REPORTS
1. Weed and Pest Coordinator’s Report .................. Brenda Sievers
2. Weed and Pest Supervisor’s Report .................. Ron Moehring
3. District Reports ....................................... District Representatives
4. Agency Reports ........................................ Agencies Present
5. Bio-Control Survey Updates .......................... Mike Stenson
6. Cooperative Agricultural Pest Survey Update ........ Dale Anderson

OLD BUSINESS
1. Dakotafest Update .................................. Ron Moerhing/Brenda Sievers
2. Brown County Fair .................................. Mike Stenson/Brenda Sievers
3. State Fair Update ..................................... Paul Johnson

NEW BUSINESS
1. CAPS 2017 ................................................. Dale Anderson
2. Weed Supervisors – Discussion on Data Loggers . Dennis Ganschow, Dave Tatum
3. November 2016 Weed & Pest District Meetings .................. Gary Pribyl
4. Topics & Speakers for Weed & Pest 2017 Conference ........ Gary Pribyl
5. Grant/Fiscal Discussion ............................... Chris Petersen, SDDA Fiscal Office
6. Discussion - Weed & Pest Grant Criteria Proposals .......... Commission
7. Approval for FY2018 Grant Criteria
   - Make Call for Grants to Open October 1, 2016. Grants will be due back to the Department by November 18, 2016.

Approval of Bills ........................................ Brenda Sievers
(Mtg expenses, per diem/salary this meeting)

September 15, 2016 – 8:00 am – Tour District 1
(Leave from the Quality Inn Parking Lot, 800 35th St. Circle, Watertown, SD)
The Association of SD County Weed & Pest Boards will have busses available for the Commissioners and others on the tour. Contact Gary Pribyl (354-1989) to sign up to ride the bus.
Thursday, September 15, 2016
Tour – District 1

8:00 AM  Load Busses and Leave Quality Inn, 800 35th St. Circle, Watertown
8:20 AM  Arrive at Field Scabious Site, located on the west side of Watertown
8:40 AM  Leave Field Scabious Site
9:15 AM  Arrive at Canada Thistle Test Plot Site, north side of Watertown, 1401 4th St. NE
9:45 AM  Leave Test Plot Site to take a Break at Stone’s Truck Stop
10:15 AM Leave Stone’s Truck Stop, travel to Musk Thistle Test Plot Site
10:30 AM Arrive at Musk Thistle Test Plot Site, located on 175th St. SE of Watertown
11:00 AM Leave Test Plot Site, to go to Altamont for Lunch
11:45-12:45 Lunch at Altamont
1:00 PM  Arrive at Dow Test Plots, located on 178th St, SE of Altamont
1:30 PM  Leave Test Plots, travel to Crystal Springs Ranch
1:50 PM  Crystal Springs Ranch
2:50 PM  Arrive at Food & Fuel in Milbank for Break
3:15 PM  Leave Rest Area, to go to GF&P Test Plot
3:30 PM  Arrive at GF&P Test Plot, located at 48416 144th St. just NW of Big Stone City
4:00 PM  Leave GF&P Test Plot, travel to Leafy Spurge Test Plot on Hwy 109
4:10 PM  Arrive at Leafy Spurge Test Plot, located near Hartford Beach
4:30 PM  Leave Leafy Spurge Test Plot, to travel back to Quality Inn, Watertown
5:30 PM  Arrive back at Quality Inn, Watertown