



**Brookings County Outdoor Adventure Center
Advisory Board Meeting**

Monday, January 14th 2019

12:00p.m. Meeting

Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. 12:00PM: Call to Order
2. Determination of a Quorum
3. Approval of Agenda
4. Reorganization of board
 - *Election of Chairperson for 2019*
 - *Election of Vice-Chair for 2019*
5. Certification of Pistol Range Committee members for 2019
6. Certification of Archery Range Committee members for 2019
7. Adjournment
8. Public notices
 - *January 14th at 7:30pm -Archery Range Committee Meeting*
 - *January 15th at 5:30pm – Pistol Range Committee Meeting*
 - *January 17th from 5-7pm Chamber Mixer here at the BCOAC*
 - *January 21st BCOAC closed in observance of Martin Luther King Jr. Day Holiday*