



Brookings County Outdoor Adventure Center

Advisory Board Meeting

Thursday, March 1, 2018

7:00 p.m. Meeting

Brookings County Outdoor Adventure Center
2810 22nd Avenue S, Brookings, SD

1. **7:00 PM: Call to Order**
2. **Determination of a quorum**
3. **Note taker needed**
4. **Approval of Agenda**
5. **Approval of Minutes – January 29, 2018**
6. **Items for Discussion and/or Possible Action:**
 - a. BCOAC WIFI Terms and Conditions
 - b. Floor Scrubbers Update
 - c. Signage Update
 - i. Outlaw Graphics
 - d. Membership Pricing
 - e. Gun Rental Age
 - f. Donation Appreciation
 - g. Chamber Mixer Date
 - h. Lighting near the south entrance
 - i. Next Meeting Dates
 - j. Other items of discussion
7. **Committee Reports**
 - a. Pistol Range Committee
 - i. PRC Governing Rules
 - b. Archery Range Committee
 - i. Volunteer List
 - ii. 24 hour access
 - iii. Ad space on buttresses
 - iv. Education Committee Plans
8. **4-H Youth Advisor's Report**
 - a. Volunteer List
9. **BCOAC Director's Report**

10. Next meeting date – _____

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605-696-8205) 48 hours in advance of the meeting to make necessary arrangements. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.