



Brookings County Outdoor Adventure Center

Advisory Board Meeting

Thursday, March 22nd, 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. Approval of Agenda
4. Approval of Minutes – March 1, 2018
5. Items for Discussion and/or Possible Action:
 - a. Next Meeting Dates
 - b. Members 24 access
 - c. Ad Space
 - d. Paper towel Dispensers
 - e. Membership Application update
 - f. TV Approval
 - g. Preliminary Budget
 - h. Other items of discussion
6. Monthly Expenditure Report
7. Committee Reports
 - a. Pistol Range Committee
 - i. HVAC problem 3/11/2018
 - ii. Range Maintenance List
 - iii. SDSU Engr. Project
 - b. Archery Range Committee
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report
10. Next meeting date – April 23, 2018 at **7:30**
11. Adjourn

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.