



## **Brookings County Outdoor Adventure Center**

### **Advisory Board Meeting**

Monday, April 23, 2018

**7:30 p.m. Meeting**

Brookings County Outdoor Adventure Center  
2810 22<sup>nd</sup> Avenue S, Brookings, SD

#### **1. 7:30 PM: Call to Order**

#### **2. Determination of a quorum**

#### **3. Approval of Agenda**

#### **4. Approval of Minutes – March 1, 2018**

#### **5. Approval of Minutes – March 22, 2018**

#### **6. Items for Discussion and/or Possible Action:**

- a. Outside Archery Range
- b. Closure Policy
- c. Pre-Order Archery Screens
- d. Trane Quote Update
- e. Trane Exhaust Fan Order
- f. Maintenance Hours
- g. Easton Bow Limbs
- h. Buhls Rug
- i. Game, Fish and Park Move in Date
- j. Budget
- k. Gun Range Maintenance List
- l. Other items of discussion

#### **7. Monthly Finance Report**

#### **8. Committee Reports**

- a. Pistol Range Committee
- b. Archery Range Committee

#### **9. 4-H Youth Advisor's Report**

#### **10. BCOAC Director's Report**

#### **11. Next meeting date – May 22, 2018 at 7:00**

#### **12. 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.