



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, May 23rd, 2022 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, May 23rd, 2022
2. Invitation for a citizen to schedule time on the BCOAC Advisory Board agenda for an item not listed.
Anyone wanting to speak during this agenda item must sign in prior to the start of the meeting. Any requested action items must be scheduled for a future meeting date.
3. Determination of a quorum
Five board members must be present for a quorum
4. Approval of Agenda
Action: Motion to approve, Comments, Voice Vote
5. Approval of Minutes – March 21st, 2022
Action: Motion to approve, Comments, Voice Vote
6. Approval of Financial Report
Action: Motion to approve, Comments, Voice Vote
7. Reports
 - a. Archery Range Committee Report
 - b. Director's Report
 - c. Pistol Range Committee Report
 - d. 4-H Youth Advisor's Report
8. Regular Business
 - a. DA Services quote to do VCT floor
Action: Motion to approve, Comments, Voice Vote
 - b. Discussion/Action on Flagpole
Action: Motion to approve, Comments, Voice Vote
 - c. New RSOs
 - i. Mark Penner and Paul Vavra
Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. CMP Program
 - b. Surplus Items
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, July 25th, 2022, 12:00 PM