



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

Monday, June 25, 2018

7:00 p.m. Meeting

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

1. 7:00 PM: Call to Order
2. Determination of a Quorum
3. Approval of Agenda
4. Approval of Minutes
  - a. May 29, 2018
5. Introduction of new BCOAC Director Kristin Heismeyer
6. Financial Report
  - a. 2019 budget update
7. Items for discussion and possible action
  - a. Bid from Bowes Construction to finish paving the south parking lot
  - b. Advertising in the City of Brookings Park & Rec's 2018-19 Fall & Winter brochure
  - c. HVAC Update
  - d. Summer membership option
  - e. Other items for discussion only
8. Committee Reports
  - a. Pistol & Rifle Range Committee
  - b. Archery Range Committee
9. 4-H Youth Advisor's Report
10. BCOAC Director's Report
11. Next meeting date and time
12. Adjourn