



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

Monday, July 23, 2018

7:00 p.m. Meeting

Brookings County Outdoor Adventure Center
2810 22nd 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. June 25, 2018
5. Financial Report
 - a. 2019 budget update
6. Items for discussion and possible action
 - a. EAP – Emergency Action Plan
 - i. Ranges SOP – Standard Operating Procedures
 - b. HVAC Update – Dynamic Filters
 - c. Trees blocking building
 - d. Archery Tag
 - e. Event Contract
 - f. Other items for discussion only
7. Committee Reports
 - a. Pistol & Rifle Range Committee
 - b. Archery Range Committee
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report –Attached for review
10. Next meeting date and time
11. Adjourn