



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

Monday, July 23, 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. 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