



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

Tuesday, August 28, 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. July 23, 2018
5. Financial Report
 - a. 2019 budget update
6. Items for discussion and possible action
 - a. HVAC Update
 - b. Rubber for Firearms Range
 - c. Archery Range lighting upgrade
7. Committee Reports
 - a. Pistol & Rifle Range Committee
 - i. Standard Operating Procedures – Firearms Range (Arden)
 - b. Archery Range Committee
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report – Attached
 - a. Fall schedule
10. Next meeting date and time
11. Adjourn