



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, September 28th, 2020 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, September 28th, 2020
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 – August 24th, 2020
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. Hours
Discussion
 - b. Fees/Facility Rental
Discussion
9. Other Business
 - a. Board Members sign Conflict of Interest Policy
 - b. Meeting with David Parker (director at Outdoor Campus)
 - c. Emergency Response Plan
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, October 26th, 2020, 12:00 PM