



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

Monday, October, 22nd 2018

6:30 p.m. Meeting

Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. 6:30 PM: Call to Order
2. Determination of a Quorum
3. Approval of Agenda
4. Approval of Minutes
 - a. September 24, 2018
5. Financial Report
6. Discussion and Action items
 - a. Trane condenser bid
 - b. Review of Lawn Care expenses – solutions
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
10. Next meeting date and time
 - November 26, 2018 at 6:30pm
11. Adjourn