



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

**Monday, October 25th, 2021 – 12:00 PM**

**Brookings County Outdoor Adventure Center**

**2810 22<sup>nd</sup> Ave. S., Brookings, SD**

1. Call to Order, 12:00 PM, Monday, October 25th, 2021
  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 – September 27th, 2021  
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. No longer do Rim Fire night on Tuesdays  
Action: Motion to approve, Comments, Voice Vote
  9. Other Business
    - a. Programming
    - b. Christmas Lights
    - c. Archery Range
    - d. Board applications
  10. Adjournment  
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, November 22nd, 2021, 12:00 PM