



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, October 26th, 2020 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, October 26th, 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 – September 28th, 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. November Dates- Closed Nov. 26th and Nov. 27th
Action: Motion to approve, Comments, Voice Vote
 - b. Emergency Plan
Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. MOU's with groups using Facility
 - b. Hours of Facility/Members
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, November 30th, 2020, 12:00 PM