



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

Monday, November 26, 2018

6:30 p.m. Meeting

Brookings County Outdoor Adventure Center  
2810 22<sup>nd</sup> 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. October 22, 2018
5. Financial Report
6. Discussion and Action items
  - a. Exterior building lighting
  - b. Additional open hours (opening of Tuesday nights for small caliber firearms)
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
  - a. December Schedule
10. Next meeting date and time
  - December 17, 2018 at 6:30 pm in the boardroom
11. Adjourn