



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

**Monday, March 21st, 2022 – 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, March 21<sup>st</sup>, 2022
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 – January 31<sup>st</sup>, 2022  
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. New layout of viewing room/Permission to take to Commission  
Action: Motion to approve, Comments, Voice Vote
  - b. Discussion/Action on approval of 2023 Budget  
Action: Motion to approve, Comments, Voice Vote
  - c. Gun Range SOP  
Action: Motion to approve, Comments, Voice Vote
9. Other Business
  - a. Outdoor Campus/GF & P
  - b. Documentation
10. Adjournment  
Action: Motion to approve, Voice Vote

**Next Meeting: Monday, May 23<sup>rd</sup>, 2022, 12:00 PM**