



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, May 22nd, 2023 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, May 22nd, 2023
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 – March 27th, 2023
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. Remove U-Shaped landscape feature on south side of building
Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. Office Space/4-H storage
 - b. Pricing at building
 - c. RSO Appreciation Night
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, July 31st, 2023, 12:00 PM