



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, September 26th, 2022 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, September 26th, 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 – July 25th, 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. RSO Volunteers (Benefits of Volunteering)
Action: Discussion Only
 - b. Sprinklers
Action: Discussion Only
9. Other Business
 - a. Flagpole
 - b. Office Space options
 - c. Items for next meeting
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, November 21st, 2022, 12:00 PM