



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, November 20th, 2023 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, November 20th, 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 – September 25th, 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. Dates for 2024 Meetings
 - i. (1/29, 3/25, 5/20, 7/29, 9/30, 11/18 or 11/25)Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. Office Space/4-H storage
 - b. Tree grove west of building
10. Adjournment
Action: Motion to approve, Voice Vote
Next Meeting: Monday, January 29th, 2024, 12:00 PM