



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, November 21st, 2022 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, November 21st, 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 – September 26th, 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. Cancel the December 19th, 2022, Meeting
Action: Motion to approve, Comments, Voice Vote
 - b. Dates for 2023
Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. Flagpole
 - b. Office Space options
 - c. Items for next meeting
 - d. Trailer
 - e. Berm Cleaning and Dynamic Filters
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: TBD