



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, December 20th, 2021 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, December 20th, 2021
 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 – November 22nd, 2021
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 2022: 1/31/2022, 3/28/2022, 5/23/2022, 7/25/2022, 9/26/2022, 11/21/2022 or 11/28/2022
Action: Motion to approve, Comments, Voice Vote
 - b. Executive Committee—is there a need? If yes where to add in By Laws.
Action: Motion to approve, Comments, Voice Vote
 9. Other Business
 - a. What do we need for the next meeting
 10. Adjournment
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, January 31st, 2022, 12:00 PM