



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, January 27, 2020 - 12:00PM

2810 22nd Ave. S., Brookings, SD

1. Call the meeting to order - Monday, January 27, 2020

2. Invitation for a Citizen to schedule time on the PRC 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. Action items will be scheduled for a future meeting date

3. Approval of Agenda

Action: Motion to Approve, Request Comments, Voice Vote

4. Reorganization of the Board

A. Election of a Chairperson for 2020

Action: Motion to Appoint, Comments, Voice Vote

B. Election of a Vice-Chairperson for 2020

Action: Motion to Appoint, Comments, Voice Vote

C. Election of a Secretary for 2020

Action: Motion to Appoint, Comments, Voice Vote

5. Consent Agenda Items

A. Approval of Minutes

Documents: 11.25.19

Action: Motion to Approve, Request Comments, Voice Vote

B. Approval of financial report

Documents: Unofficial year-end report, December 2019 AR/AP

Action: Motion to Approve, Request Comments, Voice Vote

C. Reports

Director's report

Document: Directors report 1.27.20 and 2019 occurrence and COBD

Pistol Range Committee report

Documents: Unofficial meeting minutes 1.14.20 & Arden Sigl report

Document: Confirmation of 2020 Class A Range Safety officers

Archery Range committee report

Document: Paul Weise report

4-H Advisors report

Regular Business

A. Notice of landowner issues with feeding deer in city limits.

6. Adjournment

Action: Motion to Approve, Voice Vote

Next meeting: Monday, February 24, 12:00PM