



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, February 24, 2020 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, February 24, 2020
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 – January 27, 2020
Action: Motion to approve, Comments, Voice Vote
6. Approval of Financial Report
Action: Motion to approve, Comments, Voice Vote
7. Reports
 - a. Director's Report
 - b. Pistol Range Committee Report
 - c. Archery Range Committee Report
 - d. 4-H Youth Advisor's Report
8. Regular Business
 - a. Discussion/Recommendation to transfer of buttresses to Deuel County
Action: Motion to approve, Comments, Voice Vote
 - b. Hours of Operation – business hours, range hours, holiday hours
Action: Motion to approve, Comments, Voice Vote
9. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, March 30, 2020, 12:00 PM