



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, March 27th, 2023 – 12:00 PM

Brookings County Outdoor Adventure Center

2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, March 27th, 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 – January 31st, 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. 2024 budget
Action: Motion to approve, Comments, Voice Vote
 - b. Quote to reseal parking lot
Action: Motion to approve, Comments, Voice Vote
9. Other Business
 - a. Instructors
 - b. Office Space
 - c. "Welcome to Summer" event
 - d. GFP Grant
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, May 22nd, 2023, 12:00 PM