



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, April 26th, 2021 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, April 26th, 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 – March 29th, 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. By-Laws/Appointments
Action: Motion to approve, Voice Vote
 - b. Discussion/Action on FY 2022 Budget
Action: Motion to approve, Voice Vote
 - c. Volunteer Meal
Action: Motion to approve, Voice Vote
 9. Other Business
 - a. Ordinance
 10. Adjournment
Action: Motion to approve, Voice Vote
- Next Meeting: Monday, May 24th, 2021, 12:00 PM