



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, May 18, 2020 – 12:00 PM
Brookings City & County Government Center
520 3rd St., Suite 300 (Community Room), Brookings, SD 57006

If you have any symptoms of COVID-19 or believe you may have been exposed, please consider calling in and listening to the meeting. To call, dial 605-697-8255 and enter code 6056968205 when prompted.

1. Call to Order, 12:00 PM, Monday, May 18, 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; Note who is present via teleconference
4. Approval of Agenda
Action: Motion to approve, Comments, Voice Vote
5. Approval of Minutes – April 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/Action on FY2021 budget
Action: Motion to approve, Comments, Voice Vote
9. Other Business
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, June 29, 2020, 12:00 PM