



Brookings County Outdoor Adventure Center Advisory Board Meeting

Monday, June 24th, 2019 - 12:00 p.m.

Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. 12:00 PM: Call to Order
2. Determination of a Quorum
3. Approval of Agenda
4. Approval of Minutes
 - a. May 20th 2019
5. Financial Report
 - a. May 2019 financials
6. Regular Business
 - a. Discussion and possible action regarding changes to FY 2020 budget
 - b. Discussion and possible action on Ti outdoor simulation system
 - c. Discussion on BCOAC parking lot – update from 6/18/2019 commission meeting
7. Committee Reports
 - a. Pistol & Rifle Range Committee report
 - b. Archery Range Committee report
8. 4-H Youth Advisor's Report
9. BCOAC Director's Report – Attached
 - a. 6/24-6/26 Interviews for open positions
 - b. Fall HS league (.22 guns) starting in September
10. 2019 meeting dates and times
 - 07/22/2019 @ noon (12pm)
 - 08/26/2019 @ noon (12pm)
 - 09/23/2019 @ noon (12pm)
 - 10/28/2019 @ noon (12pm)
 - 11/25/2019 @ noon (12pm)
11. Adjournment

Public notices

- *June 29th, Saturday: Members only on the range (No front desk staff available)*
- *June 30th, Sunday: Free Range Sunday*
- *July 4th, Thursday: County Offices will be closed in honor of the Independence Day holiday.*