



Brookings County Outdoor Adventure Center Advisory Board Meeting
Monday, June 29th, 2020 – 12:00 PM
Brookings County Outdoor Adventure Center
2810 22nd Ave. S., Brookings, SD

1. Call to Order, 12:00 PM, Monday, June 29th, 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 – May 18th, 2020
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. Approval of Speakers for Events
Action: Motion to approve, Comments, Voice Vote
 - b. Approval of Film on Lexan
Action: Motion to approve, Comments, Voice Vote
9. Other Business
10. Adjournment
Action: Motion to approve, Voice Vote

Next Meeting: Monday, July 27th, 2020, 12:00 PM